

Rai Way S.p.A.

28 aprile 2026

Assemblea Ordinaria del 28 aprile 2026



ESITO VOTAZIONE

Oggetto: 1 - Bilancio d'esercizio al 31 dicembre 2025; Relazione degli Amministratori sulla Gestione; Relazione del Collegio Sindacale e Relazioni della Società di revisione. Deliberazioni relative.

**Hanno partecipato alla votazione:**

- n° 292 azionisti per delega,  
portatori di n° 225.850.323 azioni ordinarie, tutte ammesse al voto,  
pari al 84,114192% del capitale sociale con diritto di voto.

**Hanno votato:**

		% su Azioni Ordinarie
Favorevoli	224.880.678	99,570669
Contrari	74.340	0,032916
SubTotale	224.955.018	99,603585
Astenuti	802.305	0,355237
Non Votanti	93.000	0,041178
SubTotale	895.305	0,396415
<b>Totale</b>	<b>225.850.323</b>	<b>100,000000</b>

**LISTA ESITO DELLA VOTAZIONE**  
**Oggetto: 1 - Bilancio d'esercizio al 31 dicembre 2025; Relazione degli Amministratori sulla Gestione; Relazione del Collegio Sindacale e Relazioni della Società di revisione.**  
**Deliberazioni relative.**

**FAVOREVOLI**

Badge	Ragione Sociale	Proprio	Delega	Totale
1	COMPUTERSHARE SPA IN QUALITA' DI RAPPRESENTANTE DESIGNATO NELLA PERSONA DI SONIA RAIMONDO			
**D	RAI - RADIOTELEVISIONE ITALIANA SPA			
2	COMPUTERSHARE SPA IN QUALITA' DI RAPPRESENTANTE DESIGNATO (SUBDELEGA TREVISAN) NELLA PERSONA DI SONIA RAIMONDO	176.721.110		176.721.110
**D	QUANTAM FUNDS SELECTION SICAV - EUROPEAN EQUITIES	70.098		70.098
**D	C/O COVALIS CAPITAL LP	696.057		696.057
**D	C/O WALKERS CORPORATE LIMITED	684.530		684.530
**D	ATLAS DIVERSIFIED MASTER FUND, LTD.	487		487
**D	VERITON MOTTI STRATEGY MASTER FUND LTDG	15.137		15.137
**D	SHELL FOUNDATION	12.279		12.279
**D	VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND	1.395.754		1.395.754
**D	BI-UNIVERSAL-FONDS	1.483		1.483
**D	DI-FONDS BAY RBI AKTIEN	13.407		13.407
**D	AUSTRALIANSUPER	76.704		76.704
**D	ARCA ECONOMIA REALE BILANCIATO ITALIA 15	18.169		18.169
**D	FIAM GROUP TRUST FOR EMPLOYEE BENEFIT PLANS	903.120		903.120
**D	POSHARES DJ BROOKFIELD GLOBAL INFRASTRUCTURE ETP	9.580		9.580
**D	ALLIANZGI-FONDS DSPPT	21.109		21.109
**D	ARANCO ASIA SINGAPORE PTE. LTD	14.152		14.152
**D	MACQUARIE TRUE INDEX GLOBAL INFRASTRUCTURE SECURITIES FUND	95.522		95.522
**D	BLACKROCK MSCI EARE SMALL CAP EQUITY INDEX FUND B (EAFESWLB	9.289		9.289
**D	SHELL TRUST (BERMUDA) LIMITED AS TRUSTEE OF THE SHELL INTERNATIONAL PENSION FUND	152		152
**D	BLACKROCK INSTITUTIONAL TRUST COMPANY, N.A. INVESTMENT FUNDS FOR EMPLOYEE BENEFIT TRUSTS	7.135		7.135
**D	VANGUARD GLOBAL INFRASTRUCTURE INDEX FUND	48.667		48.667
**D	VANGUARD ESG INTERNATIONAL STOCK ETP	15.922		15.922
**D	ISHARES ALL-COUNTRY EQUITY INDEX FUND	738		738
**D	THRIFT SAVINGS PLAN	300.128		300.128
**D	VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST	98.978		98.978
**D	BNP PARIBAS EQUITY - FOCUS ITALIA	71.673		71.673
**D	ARCO OVANT 1	96.208		96.208
**D	DEKA-MASTER-HAEX I	23.210		23.210
**D	FIDELITY INVESTMENT FUNDS - FIDELITY INDEX WORLD ESG SCREENED FUND	211		211
**D	UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH ON BEHALF OF EROTIF MASTERFONDS	3.916		3.916
**D	AMP GLOBAL LISTED INFRASTRUCTURE MARKET INDEX FUND HEDGED	23.237		23.237
**D	UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH ON BEHALF OF STBV-NW-UNIVERSAL-FONDS	5.843		5.843
**D	UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH ON BEHALF OF HMT GLOBAL AKTIEN INFRASTRUKTUR	110.806		110.806
**D	AZ FUND 1 AZ ALLOCATION ITALIAN TREND	607.800		607.800
**D	MSCI ACWI EX-U.S. INT INDEX FUND B2	3.996		3.996
**D	AZ FUND 1-AZ ALLOCATION-ITALIAN LONG TERM OPPORTUNITIES	156.605		156.605
**D	ARCA AZIONI ITALIA	474.998		474.998
**D	VANGUARD INVESTMENT SERIES PUBLIC LIMITED COMPANY	61.291		61.291
**D	AZIMUT CAPITAL MANAGEMENT SGR S.P.A	521.260		521.260
**D	FIAM SELECT INTERNATIONAL SMALL CAP EQUITY FUND, LLC	167.200		167.200



## LISTA ESITO DELLA VOTAZIONE

Oggetto: 1 - Bilancio d'esercizio al 31 dicembre 2025; Relazione degli Amministratori sulla Gestione; Relazione del Collegio Sindacale e Relazioni della Società di revisione.  
Deliberazioni relative.

## FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	VANGUARD FUNDS PUBLIC LIMITED COMPANY	1.797	1.797	1.797
**D	IPAC SPECIALIST INVESTMENT STRATEGIES - LISTED GLOBAL INFRASTRUCTURE	5.787	5.787	5.787
**D	BANCOPOSTA RINASCIMENTO	61.062	61.062	61.062
**D	ARCA ECONOMIA REALE EQUITY ITALIA	313.791	313.791	313.791
**D	ARCA ECONOMIA REALE BILANCIATO ITALIA 30	853.847	853.847	853.847
**D	NOBIS COMPAGNIA ASSICURAZIONI SPA	53.381	53.381	53.381
**D	ARCA ECONOMIA REALE BILANCIATO ITALIA 55	221.747	221.747	221.747
**D	AMP SUPER FUND	23.020	23.020	23.020
**D	AZ FUND 1 AZ ALLOCATON PIR ITALIAN EXCELLENCE 70	520.000	520.000	520.000
**D	BMP MODERATE - FOCUS ITALIA	43.741	43.741	43.741
**D	FIDELITY SALEM STREET TRUST: FIDELITY TOTAL INTERNATIONAL INDEX FUND	78.213	78.213	78.213
**D	AZ FUND 1 AZ EQUITY GLOBAL INFRASTRUCTURE	270.000	270.000	270.000
**D	VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST II	686.011	686.011	686.011
**D	STRATEGIC INTERNATIONAL EQUITY FUND	2.673	2.673	2.673
**D	SHELL TRUST (BERMUDA) LTD AS TRUSTEE OF THE SHELL OVERSEAS CONTRIBUTORY PENSION FUND	29.632	29.632	29.632
**D	VANGUARD INTERNATIONAL SMALL COMPANIES INDEX FUND	265	265	265
**D	NFS LIMITED	27.152	27.152	27.152
**D	ISHARES CORE FTSE GLOBAL INFRASTRUCTURE (AUD HEDGED) ETF	9.440	9.440	9.440
**D	FLEXSHARES MORINGSTAR DEVELOPED MARKETS EX-US FACTOR TILT INDEX FUND	32.649	32.649	32.649
**D	GESTIFLEX PRO ITALIA	8.120	8.120	8.120
**D	ANIMA PMT ITALIA	10.000	10.000	10.000
**D	ANIMA CRESCITA ITALIA	421.000	421.000	421.000
**D	ANIMA CRESCITA ITALIA NEW	211.037	211.037	211.037
**D	ANIMA ITALIA	29.755	29.755	29.755
**D	ANIMA SVILUPPO ITALIA 2031	131.865	131.865	131.865
**D	ANIMA SVILUPPO ITALIA 2030	13.000	13.000	13.000
**D	ANIMA INIZIATIVA ITALIA	21.000	21.000	21.000
**D	HSBC GLOBAL INFRASTRUCTURE INCOME FUND	665.211	665.211	665.211
**D	HSBC SUPER CORE MULTI-ASSET FUND	149.135	149.135	149.135
**D	TAIMAN BUSINESS BANK - HSBC SUPER CORE OPTIMIZED MULTI-ASSET FUND	150.224	150.224	150.224
**D	HSBC GLOBAL ASSET MANAGEMENT (UK) LIMITED	55.951	55.951	55.951
**D	COMMON, CLARK & LUNN UCITS ICAY - C&L Q EMERGING MARKETS EQUITY UCITS FUND	102.665	102.665	102.665
**D	AMUNDI ETF ICAY - AMUNDI S AND P 500 EQUAL WEIGHT ESG LEADERS UCITS ETF	23.029	23.029	23.029
**D	HSBC GLOBAL INVESTMENT FUNDS	2.286	2.286	2.286
**D	ONEPATH GLOBAL SHARES - SMALL CAP (UNHEGGED) INDEX POOL	7.743.607	7.743.607	7.743.607
**D	ONEPATH GLOBAL SHARES - GLOBAL INFRASTRUCTURE (HEGGED) INDEX POOL	1.118	1.118	1.118
**D	SPI INSTITUTIONAL INVESTMENTS TRUST - GLOBAL MANAGED VOLATILITY FUND	8.876	8.876	8.876
**D	KAIROS INTERNATIONAL SICAV-KEY	3.679	3.679	3.679
**D	BAM MASTER (GCM )	299.382	299.382	299.382
**D	KUTXABANK GESTION SGIC, S.A.	487	487	487
**D	AMUNDI MSCI EUROPE SMALL C ESG BRD TRANS	702.157	702.157	702.157
**D	AMUNDI MSCI EMT SMALL CAP ESG BRD TRANS	4.810	4.810	4.810
**D		18.308	18.308	18.308

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 Deliberazioni relative.

## FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	AMUNDI MSCI GLOBAL SMALL CAP OECD EX USA		1.455	1.455
**D	LEADERSEL PMI		268.000	268.000
**D	IFSI BLACKFIN BLACKFINCH NEXTGEN INFRA		38.694	38.694
**D	CPE ACTIONS EURO PREMIUM SELECT		12.688	12.688
**D	STRATEGIE EURO DIVIDENDS RESPONSIBLE		238.603	238.603
**D	AMUNDI INDEX EUROPE EX UK SMALL		3.779	3.779
**D	ECHIVIER SMID BLEND EURO SRI	4.205.120		4.205.120
**D	ETICA SGR SPA - FONDO ETICA RE		39.545	39.545
**D	ETICA SGR SPA - FONDO ETICA OB		17.713	17.713
**D	ETICA SGR SPA - FONDO ETICA BI		177.734	177.734
**D	ETICA SGR SPA - FONDO ETICA AZ		85.497	85.497
**D	VANGUARD EUROPEAN STOCK INDEX FUND		224.368	224.368
**D	CITY OF MEMPHIS RETIREMENT SYSTEM		51.090	51.090
**D	VANGUARD FTSE ALL-WORLD EX-US SMALL-CAP INDEX FUND		344.030	344.030
**D	ISHARES II PUBLIC LIMITED COMPANY		71.231	71.231
**D	AZI DPA INTERNATIONAL CORE EQUITY FUND		4.571	4.571
**D	VERIZON MASTER SAVINGS TRUST		120.700	120.700
**D	ISHARES VII PUBLIC LIMITED COMPANY		164.229	164.229
**D	SHELL CANADA 2007 PENSION PLAN		159	159
**D	CITY OF AUSTIN EMPLOYEES RETIREMENT SYSTEM		5.390	5.390
**D	ALASKA PERMANENT FUND CORPORATION		12.645	12.645
**D	NS PENSION PUBLIC EQUITY FUND		103.200	103.200
**D	WISDOMTREE INTERNATIONAL SMALLCAP DIVIDEND FUND		385.961	385.961
**D	WISDOMTREE DYNAMIC CURRENCY HEDGED INTERNATIONAL EQUITY FUND		60.156	60.156
**D	WISDOMTREE DYNAMIC CURRENCY HEDGED INTERNATIONAL SMALLCAP EQUITY FUND		196.929	196.929
**D	WISDOMTREE INTERNATIONAL HIGH DIVIDEND FUND		25.958	25.958
**D	WISDOMTREE EUROPE SMALLCAP DIVIDEND FUND		78.164	78.164
**D	ADVANCED SERIES TRUST - AST GLOBAL BOND PORTFOLIO		139.624	139.624
**D	LEGAL & GENERAL UCITS ETF PUBLIC LIMITED COMPANY		7.364	7.364
**D	XTRACKERS MSCI EUROZONE HEDGED EQUITY ETF		60.925	60.925
**D	STATE OF WISCONSIN INVESTMENT BOARD		4.038	4.038
**D	PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF NEW MEXICO		778	778
**D	EUROPEAN CENTRAL BANK		594	594
**D	COMMONWEALTH OF PA - TREASURY		13.365	13.365
**D	GOLDMAN SACHS MSCI WORLD PRIVATE EQUITY RETURN TRACKER ERF		10.253	10.253
**D	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF MISSISSIPPI		6.015	6.015
**D	EUROPEAN CENTRAL BANK		165	165
**D	AVANTIS CIBC INTERNATIONAL EQUITY ETF		13.641	13.641
**D	ARTZONA STATE RETIREMENT SYSTEM		13.994	13.994
**D	TREASURER OF THE STATE OF NORTH CAROLINA EQUITY INVESTMENT FUND POOLED TRUST		452	452
**D			397	397
**D			44.962	44.962
**D			20.781	20.781



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**Deliberazioni relative:**

**FAVOREVOLI**

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	EMPLOYERS` RETIREMENT SYSTEM OF THE STATE OF HAWAII		1	1
**D	PUBLIC EMPLOYERS RETIREMENT SYSTEM OF OHIO	27.110		27.110
**D	D M SELECTION ACTIONS MIDCAP	140.000		140.000
**D	MULTI UNITS FRANCE - AMONDI FT	312.081		312.081
**D	UBS FUND MANAGEMENT (SWITZERLAND) AG.	26.801		26.801
**D	NORGES BANK	1.870.058		1.870.058
**D	INTERNATIONAL MONETARY FUND RETIRED STAFF BENEFITS INVESTMENT ACCOUNT	33.814		33.814
**D	ARTEMIS MONTHLY DISTRIBUTION FUND	1.735.607		1.735.607
**D	LEGAL & GENERAL GLOBAL INFRASTRUCTURE INDEX FUND	68.810		68.810
**D	PREMIER MITON GLOBAL INFRASTRUCTURE INCOME FUND	350.000		350.000
**D	LEGAL & GENERAL ICAV.	18.312		18.312
**D	VERDIPAPIRFONDET KLP AKSJEGLOBAL SMALL CAP INDERS	21.542		21.542
**D	VERDIPAPIRFONDET KLP AKSJEGLOBAL SMALL CAP FLEKFAKTOR	96.784		96.784
**D	SAPTAN GROUP TRUST FOR EMPLOYEE BENEFIT PLANS.	19.458		19.458
**D	NEW IRELAND ASSURANCE COMPANY PLC	5.874		5.874
**D	PUBLIC EMPLOYERS RETIREMENT ASSOCIATION OF COLORADO	7.985		7.985
**D	NORTHERN TRUST UCITS COMMON CONTRACTUAL FUND	34.965		34.965
**D	NORTHERN TRUST COMMON ALL COUNTRY WORLD EX-US INVESTABLE MAR	2.980		2.980
**D	MORGAN STANLEY 401K PLAN.	100.851		100.851
**D	INTERNATIONAL MONETARY FUND STAFF RETIREMENT PLAN	118.664		118.664
**D	GOVERNMENT EMPLOYERS SUPERANNUATION BOARD.	9.361		9.361
**D	NORTHERN TRUST INVESTMENTS COLLECTIVE FUNDS TRUST	74.637		74.637
**D	UTAH STATE RETIREMENT SYSTEMS	12.243		12.243
**D	STATE OF UTAH SCHOOL AND INSTITUTIONAL TRUST FUNDS TRUST FUNDS	15.355		15.355
**D	LOS ANGELES CITY EMPLOYERS` RETIREMENT SYSTEM.	4.573		4.573
**D	CITY OF PHILADELPHIA PUBLIC EMPLOYERS RETIREMENT SYSTEM.	20.177		20.177
**D	FIDELITY INVESTMENT TRUST: FIDELITY SERIES SELECT INTERNAATIO	180.932		180.932
**D	BLACKROCK AUTHORIZED CONTRACTUAL SCHEME I	9.704		9.704
**D	THE WS ACCESS POOL AUTHORIZED CONTRACTUAL SCHEME	12.284		12.284
**D	ELO MUTUAL PENSION INSURANCE COMPANY ELO MUTUAL PENSION INSURANCE COMPANY	140.109		140.109
**D	COMPASS HTV LLC C/O MIO PARTNERS INC	71.317		71.317
**D	COMPASS OFFSHORE HTV PCC LIMITED - US DOLLAR SHARE CLASS	13.438		13.438
**D	COVALIS CAPITAL PARTNERS MASTER FUND LTD C/O COVALIS CAPITAL LLP ACTING AS IA	326.643		326.643
**D	COVALIS CAPITAL MASTER FUND LTD.	236.016		236.016
**D	AQR DELPHI LONG-SHORT EQUITY MASTER ACCOUNT L.P. PORTFOLIO MARGIN ACCT	20.476		20.476
**D	BBWP MASTER FUND LTD.	184.840		184.840
**D	CX CADENCE LIMITED-DEAZELBY	21.219		21.219
**D	BLACKSTONE CUSTOM SOLUTIONS PLATFORM LTD - BLACKSTONE CSP-MS	269.747		269.747
**D	FIDELITY CONCORD STREET TRUST: FIDELITY SAI INTERNATIONAL S	27.047		27.047
**D	UWITT INT'L SMALL CO TRUST JOHN HANCOCK INVESTMENT MANAGEMENT SERVICES LLC UWITT INTERN	5.678		5.678
**D	DIMENSIONAL INTERNATIONAL CORE EQUITY 2 ETF OF DIMENSIONAL E	122.456		122.456
**D	COMMONWEALTH GLOBAL LISTED INFRASTRUCTURE FUND 6.	31.525		31.525
**D	ONEMARKETS ITALY ICAV	214.259		214.259

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 Deliberazioni relative.

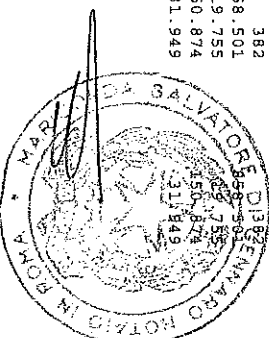
FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	DIMENSIONAL INTERNATIONAL VECTOR EQUITY ETF OF DIMENSIONAL E	2.270	2.270	2.270
**D	DPA ALL COUNTRY EX US EQUITY MARKET STRUST OF DPA GROUP TRUST	10.143	10.143	10.143
**D	ISHARES INTERNATIONAL SMALL-CAP EQUITY FACTOR ETF	39.760	39.760	39.760
**D	ISHARES INTERNATIONAL DEVELOPED SMALL CAP VALUE FACTOR ETF	38.750	38.750	38.750
**D	ISHARES MSCI EUROPE SMALL-CAP ETF	11.465	11.465	11.465
**D	ISHARES CORE MSCI EAFE ETF	305.214	305.214	305.214
**D	ISHARES MSCI EAFE SMALL-CAP ETF	381.109	381.109	381.109
**D	ISHARES MSCI WORLD SMALL-CAP ETF	7.337	7.337	7.337
**D	PRUDENTIAL ASSURANCE COMPANY SINGAPORE (PTE) LTD	17.954	17.954	17.954
**D	CONTINENTAL SMALL SERIES THE CONTINENTAL SMALL COMPANY	505.631	505.631	505.631
**D	LEGAL AND GENERAL ASSURANCE (PENSIONS MANAGEMENT) LIMITED	103.615	103.615	103.615
**D	INTERNATIONAL CORE EQUITY PORTFOLIO OF DPA INVESTMENT DIMENSIONS GROUP INC	443.480	443.480	443.480
**D	TWO SIGMA INTERNATIONAL CORE	4.400	4.400	4.400
**D	TWO SIGMA WORLD CORE FUND LP	800	800	800
**D	VESTCOR LOW VOLATILITY INTERNATIONAL EQUITY FUND - CLASS N	1	1	1
**D	MERCER PRIVATE WEALTH REAL ASSET POOL	1.815	1.815	1.815
**D	TWO SIGMA EQUITY SPECTRUM PORTFOLIO LLC - EUROPE	69.461	69.461	69.461
**D	COMPASS OFSHORE HTV PCC LIMITED.	78.433	78.433	78.433
**D	COMPASS HTV LLC	13.556	13.556	13.556
**D	BLACKSTONE CUSTOM SOLUTIONS PLATFORM LTD.-BLACKSTONE GSP-MST	8.681	8.681	8.681
**D	GOLDMAN SACHS INSTITUTIONAL FUNDS PLC-GLOBAL EQUITY MARKET N	8.500	8.500	8.500
**D	GLOBAL OPPORTUNITIES LLC	6.732	6.732	6.732
**D	GLOBAL OPPORTUNITIES OFSHORE LTD	5.527	5.527	5.527
**D	GOLDMAN SACHS INSTITUTIONAL FUNDS PLC-CUSTOM EUROPE EQUITY E	118.574	118.574	118.574
**D	GRAHAM DEVELOPMENTAL EQUITY STRATEGIES LLC	259	259	259
**D	GRAHAM MARKET NEUTRAL QUANTITATIVE EQUITIES LTD.	1.489	1.489	1.489
**D	EURIZON FUND	344.355	344.355	344.355
**D	AOR FLEX 1 SERIES LLC - SERIES A9	2.486	2.486	2.486
**D	INTERNATIONAL MONETARY FUND	37.739	37.739	37.739
**D	TEACHER RETIREMENT SYSTEM OF TEXAS	157.834	157.834	157.834
**D	ISHARES CORE MSCI EAFE IMI INDEX ETF	39.294	39.294	39.294
**D	ISHARES MSCI EUROPE IMI INDEX ETF	3.339	3.339	3.339
**D	BRIGHTER SUPER	5.493	5.493	5.493
**D	VANECK FTSE GLOBAL INFRASTRUCTURE (AUD HEDGED) ETF	31.146	31.146	31.146
**D	RETAIL EMPLOYEES SUPERANNUATION TRUST	17.259	17.259	17.259
**D	ISHARES IIR PUBLIC LIMITED COMPANY	105.610	105.610	105.610
**D	BLACKROCK ASSET MANAGEMENT SCHWEITZ AG ON BEHALF OF ISHARES WORLD EX SWITZERLAND SMALL CAP EQUITY	28.660	28.660	28.660
**D	MEDIOLANUM FLESSIBILE SVILUPPO ITALIA	668.773	668.773	668.773
**D	THE TOWGO O. VOLTEENNAHO 2025 CHARI TABLE REMAINDER UNITRUST	382	382	382
**D	FONDIITALIA	858.501	858.501	858.501
**D	INTERFUND SICAV	19.755	19.755	19.755
**D	FIDEURAM PIANO BILANCIATO ITALIA 30	150.874	150.874	150.874
**D	FIDEURAM ITALIA	31.949	31.949	31.949

Azionisti in delega:

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## FAVOREVOLI

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**D	FIDEBRAM PIANO AZIONI ITALIA	1.662.386	1.662.386	1.662.386
**D	FIDEBRAM PIANO BILANCIATO ITALIA 50	346.572	346.572	346.572
**D	EURIZON PROGETTO ITALIA 40	485.910	485.910	485.910
**D	EURIZON PROGETTO ITALIA 70	275.417	275.417	275.417
**D	EURIZON AZIONI ITALIA	253.802	253.802	253.802
**D	EURIZON CAPITAL SGR-PIR ITALIA 30	104.010	104.010	104.010
**D	EURIZON PROGETTO ITALIA 20	148.397	148.397	148.397
**D	EURIZON STEP 70 PIR ITALIA GIUGNO 2027	95.000	95.000	95.000
**D	EURIZON PIR ITALIA AZIONI	34.588	34.588	34.588
**D	EURIZON AZIONI PMI ITALIA	537.557	537.557	537.557
**D	UBS LUX FUND SOLUTIONS	121.276	121.276	121.276
**D	DWS MULTI ASSET PIR FUND	90.000	90.000	90.000
**D	XTRACKERS	177.509	177.509	177.509
**D	IAM NATIONAL PENSION FUND	8.157	8.157	8.157
**D	VANGUARD DEVELOPED MARKETS INDEX FUND	906.154	906.154	906.154
**D	THE METHODIST HOSPITAL	491	491	491
**D	SCHWAB INTERNATIONAL SMALLCAP EQUITY ETF	188.582	188.582	188.582
**D	SST GLOB ADV TAX EXEMPT RETIREMENT PLANS	336.831	336.831	336.831
**D	VANGUARD FIDUCIARY TRUST COMPANY DEVELOPED MARKETS INDEX TRUST	21.389	21.389	21.389
**D	VANGUARD TOTAL WORLD STOCK INDEX FUND	63.457	63.457	63.457
**D	WASHINGTON STATE INVESTMENT BOARD	26.585	26.585	26.585
**D	MANULIFE INVESTMENT MANAGEMENT SYSTEMATIC INTERNATIONAL SMALL CAP EQUITY POOLED FUND	14.429	14.429	14.429
**D	VANGUARD FTSE DEVELOPED EUROPE ALL CAP INDEX ETF	2.456	2.456	2.456
**D	VANGUARD FTSE DEVELOPED ALL CAPEX NORTH AMERICA INDEX ETF	22.022	22.022	22.022
**D	CALIFORNIA STATE TEACHERS' RETIREMENT SYSTEM	85.720	85.720	85.720
**D	THE STATE OF CONNECTICUT, ACTING THROUGH ITS TREASURER	8.020	8.020	8.020
**D	SSGA SPDR EFRS EUROPE II PUBLI LIMITED COMPANY	32.131	32.131	32.131
**D	POLICE AND FIREMEN'S RETIREMENT SYSTEM OF NEW JERSEY	33.695	33.695	33.695
**D	MARYLAND STATE RETIREMENT PENSION SYSTEM	171.620	171.620	171.620
**D	TEXAS MUNICIPAL RETIREMENT SYSTEM	1.674	1.674	1.674
**D	MERCER QIF FUND PLC	27.310	27.310	27.310
**D	MERCER QIF COMMON CONTRACTUAL FUND	16.902	16.902	16.902
**D	LYTP DIMENSIONAL INTERNATIONAL CORE EQUITY FUND	11.719	11.719	11.719
**D	MERCER UCITS COMMON CONTRACTUAL FUND	37.927	37.927	37.927
**D	LACERA MASTER OPEB TRUST	1.748	1.748	1.748
**D	LOS ANGELES COUNTY EMPLOYEES RETIREMENT ASSOCIATI	90.039	90.039	90.039
**D	PRESTIMA GLOBAL REAL ESTATE SECURITIES ENHANCED YIELD FUND (TAXABLE)	105.119	105.119	105.119
**D	ORANGE COUNTY EMPLOYEES RETIREMENT SYSTEM	89.700	89.700	89.700
**D	STATE STREET GLOBAL ALL CAP EQUITY EXUS INDEX PORTFOLIO	21.648	21.648	21.648
**D	TRUST II BRIGHOUSE DIMENSIONAL INT SMALL COMPANY PORTFOLIO	21.468	21.468	21.468
**D	FIDELITY CONCENTRATED INT SMALLCAP INST TRUST	278.600	278.600	278.600
**D	THE REGENTS OF THE UNIVERSITY OF CALIFORNIA	68.839	68.839	68.839
**D	PARAMETRIC INTERNATIONAL EQUITY FUND	22.338	22.338	22.338

LISTA ESITO DELLA VOTAZIONE  
 Oggetto: I - Bilancio d'esercizio al 31 dicembre 2025; Relazione degli Amministratori sulla Gestione; Relazione del Collegio Sindacale e Relazioni della Società di revisione.  
 Deliberazioni relative.

## FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	DGAM GLOBAL LISTED INFRASTRUCTURE I NDEX FUND 1	23.590	23.590	23.590
**D	XTRACKERS (IE) PUBLIC LIMITED COMPANY	2.609	2.609	2.609
**D	REGIME DE RETRAITE DE LA CONFEDERATION DES SYNDICATS NATIONAUX	34.700	34.700	34.700
**D	DIMENSIONAL FUNDS PLC	35.075	35.075	35.075
**D	STATE OF ALASKA RETIREMENT AND BENEFITS PLANS	6.227	6.227	6.227
**D	STATE OF ALASKA RETIREMENT AND BENEFITS PLANS	4.020	4.020	4.020
**D	AMERICAN CENTURY ICAY	1.345	1.345	1.345
**D	ANIMA FUNDS PUBLIC LIMITED COMPANY	38.231	38.231	38.231
**D	AMERICAN CENTURY ETF TRUST-AVANTIS RESPONSIBLE INTERNATIONAL EQUITY ETF	4.493	4.493	4.493
**D	AMERICAN CENTURY ETF TRUST-AVANTIS INTERNATIONAL SMALL CAP EQUITY ETF	9.757	9.757	9.757
**D	AMERICAN CENTURY ETF TRUST-AVANTIS INTERNATIONAL EQUITY ETF	63.551	63.551	63.551
**D	AMERICAN CENTURY ETF TRUST-AVANTIS INTERNATIONAL SMALL CAP VALUE	282.477	282.477	282.477
**D	AMERICAN CENTURY ETF TRUST-AVANTIS INTERNATIONAL EQUITY FUND	6.420	6.420	6.420
**D	SSB MSCI EAFE SMALL CAP INDEX SECURITIES LENDING COMMON FND	21.670	21.670	21.670
**D	IBM 401(K) PLUS PLAN TRUST	19.337	19.337	19.337
**D	SPDR PORTFOLIO EUROPE ETF	4.101	4.101	4.101
**D	COLLEGE RETIREMENT EQUITIES FUND	73.794	73.794	73.794
**D	SPDR S&P INTERNATIONAL SMALL CAP ETF	90.173	90.173	90.173
**D	NATWEST ST JAMES'S PLACE GLOBALSMALLER COMPANIES UNIT TRUST	23.944	23.944	23.944
**D	HSBC BANK PLC AS TRUSTEE OF STATE STREET AUT WORLD SMALL CAP INDEX EQUITY FUND	906	906	906
**D	SOCIAL PROTECTION FUND	2.679	2.679	2.679
**D	VANGUARD ESG DEVELOPED WORLD ALL CAP EQ INDEX FND UK	159	159	159
**D	VIF ICVC VANGUARD FTSE GLOBAL ALL CAP INDEX FUND	545	545	545
**D	GOLDMAN SACHS FUNDS	34.763	34.763	34.763
**D	MUTUALBELL SICAV	9.726	9.726	9.726
**D	CREDIT SUISSE INDEX FUND (LUX)	33.524	33.524	33.524
**D	AOR FLEX 1 SERIES LLC- SERIES A6	87	87	87
**D	PENSION BENEFIT GUARANTY CORPORATION	191.990	191.990	191.990
**D	COHEN + STEERS INFRASTRUCTURE OPPORTUNITIES ACTIVE ETF	223.429	223.429	223.429
**D	COHEN & STEERS, INC.	7.685	7.685	7.685
**D	OWERS ADMINISTRATION CORPORATION	32.511	32.511	32.511
Totale voti		224.880,678		
Percentuale votanti %		99,570669		
Percentuale Capitale %		83,793063		

Azionisti in delega:

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**LISTA ESITO DELLA VOTAZIONE**  
**Oggetto: I - Bilancio d'esercizio al 31 dicembre 2025; Relazione degli Amministratori sulla Gestione; Relazione del Collegio Sindacale e Relazioni della Società di revisione.**  
**Deliberazioni relative:**

**CONTRARI**

Badge	Ragione Sociale	Proprio	Delega	Totale
2	COMPUTERSHARE SPA IN QUALITA' DI RAPPRESENTANTE DESIGNATO (SUBDELEGA TREVISAN) NELLA PERSONA DI SONIA RAIMONDO			
**D	ROBECCO CAPITAL GROWTH FUNDS		74.340	74.340
	<b>Totale voti</b>		<b>74.340</b>	<b>74.340</b>
	<b>Percentuale votanti %</b>		<b>0,032916</b>	
	<b>Percentuale Capitale %</b>		<b>0,027687</b>	

## LISTA ESITO DELLA VOTAZIONE

Oggetto: 1 - Bilancio d'esercizio al 31 dicembre 2025; Relazione degli Amministratori sulla Gestione; Relazione del Collegio Sindacale e Relazioni della Società di revisione.  
Deliberazioni relative.

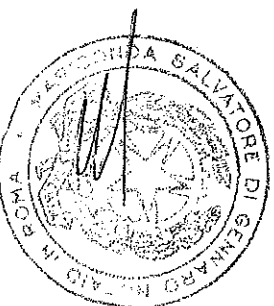
## ASTENUTI

Badge	Ragione Sociale	Proprio	Delega	Totale
2	COMPUTERSHARE SPA IN QUALITA' DI RAPPRESENTANTE DESIGNATO (SUBDELEGA TREVISAN) NELLA PERSONA DI SONIA RAIMONDO			
**D	TEACHERS' RETIREMENT SYSTEM OF THE CITY OF NEW YORK	103.341	103.341	103.341
**D	SYMPHONIA AZIONARIO SMALL CAP ITALIA	40.000	40.000	40.000
**D	CHALLENGE FUNDS CHALLENGE ITALIAN EQUITY	74.700	74.700	74.700
**D	CITY OF NEW YORK GROUP TRUST	584.264	584.264	584.264
Totale voti		802.305		
Percentuale votanti %		0,355237		
Percentuale Capitale %		0,298805		

Azionisti in delega:

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**LISTA ESITO DELLA VOTAZIONE**  
**Oggetto: 1 - Bilancio d'esercizio al 31 dicembre 2025; Relazione degli Amministratori sulla Gestione; Relazione del Collegio Sindacale e Relazioni della Società di revisione.**  
**Deliberazioni relative:**

**NON VOTANTI**

Badge	Ragione Sociale	Proprio	Delega	Totale
2	COMPUTERSHARE SPA IN QUALITA' DI RAPPRESENTANTE DESIGNATO (SUBDELEGA TREVISAN) NELLA PERSONA DI SONIA RAIMONDO			
**D	MEDIOBANCA SGR - MEDIOBANCA ITALIAN EQUITY ALL CAP		93.000	93.000
	Totale voti		93.000	93.000
	Percentuale votanti %		0,041178	
	Percentuale Capitale %		0,034636	

Rai Way S.p.A.

Assemblea Ordinaria del 28 aprile 2026



ESITO VOTAZIONE

Oggetto: **2 - Proposta di destinazione dell'utile di esercizio. Deliberazioni relative.**

**Hanno partecipato alla votazione:**

- n° 292 azionisti per delega,  
portatori di n° 225.850.323 azioni ordinarie, tutte ammesse al voto,  
pari al 84,114192% del capitale sociale con diritto di voto.

**Hanno votato:**

		% su Azioni Ordinarie
Favorevoli	225.312.408	99,761827
Contrari	330.215	0,146210
SubTotale	<u>225.642.623</u>	99,908036
Astenuti	114.700	0,050786
Non Votanti	93.000	0,041178
SubTotale	<u>207.700</u>	0,091964
<b>Totale</b>	<u>225.850.323</u>	100,000000

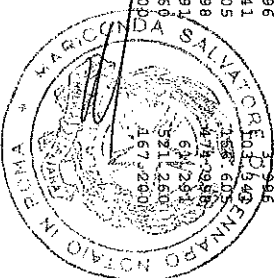
LISTA ESITO DELLA VOTAZIONE  
 Oggetto: 2 - Proposta di destinazione dell'utile di esercizio. Deliberazioni relative. FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
1	COMPUTERSHARE SPA IN QUALITA' DI RAPPRESENTANTE DESIGNATO NELLA PERSONA DI SONIA RAIMONDO		176.721.110	176.721.110
**D	RAI - RADIOTELEVISIONE ITALIANA SPA			
2	COMPUTERSHARE SPA IN QUALITA' DI RAPPRESENTANTE DESIGNATO (SUBDELEGA TREVISAN) NELLA PERSONA DI SONIA RAIMONDO		176.721.110	176.721.110
**D	QUONIAM FUNDS SELECTION SICAV - EUROPEAN EQUITIES	70.098		70.098
**D	C/O COVALIS CAPITAL LP	696.057		696.057
**D	C/O WALKERS CORPORATE LIMITED	684.530		684.530
**D	ATLAS DIVERSIFIED MASTER FUND, LTD.	487		487
**D	VERITON MULTI STRATEGY MASTER FUND LTDG	15.137		15.137
**D	SHELL FOUNDATION	12.279		12.279
**D	VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND	1.395.754		1.395.754
**D	BIL-UNIVERSAL-FONDS	1.483		1.483
**D	UI-FONDS BAV RBT AKTIEN	13.407		13.407
**D	AUSTRALIANSUPER	76.704		76.704
**D	ARCA ECONOMIA REALE BILANCIATO ITALIA 15	18.169		18.169
**D	FIAM GROUP TRUST FOR EMPLOYEE BENEFIT PLANS	903.120		903.120
**D	PROSHARES DJ BROOKFIELD GLOBAL INFRASTRUCTURE ETF	9.580		9.580
**D	ALLIANZGI-FONDS DSPT	21.109		21.109
**D	ROBECO CAPITAL GROWTH FUNDS	74.340		74.340
**D	ARANCO ASIA SINGAPORE PTE. LTD	14.152		14.152
**D	MACQUARIE TRUE INDEX GLOBAL INFRASTRUCTURE SECURITIES FUND	95.522		95.522
**D	BLACKROCK MSCI EAFE SMALL CAP EQUITY INDEX FUND B (EAFESMLB	9.289		9.289
**D	SHELL TRUST (BERMUDA) LIMITED AS TRUSTEE OF THE SHELL INTERNATIONAL PENSION FUND	152		152
**D	BLACKROCK INSTITUTIONAL TRUST COMPANY, N.A. INVESTMENT FUNDS FOR EMPLOYEE BENEFIT TRUSTS	7.135		7.135
**D	VANGUARD GLOBAL INFRASTRUCTURE INDEX FUND	48.667		48.667
**D	VANGUARD ESG INTERNATIONAL STOCK ETF	15.922		15.922
**D	ISHARES ALL-COUNTRY EQUITY INDEX FUND	738		738
**D	THRIFT SAVINGS PLAN	300.128		300.128
**D	VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST	98.978		98.978
**D	BNP PARIBAS EQUITY - FOCUS ITALIA	71.673		71.673
**D	ARRCO QUANT 1	96.208		96.208
**D	DEKA-MASTER-HAEX 1	23.210		23.210
**D	FIDELITY INVESTMENT FUNDS - FIDELITY INDEX WORLD ESG SCREENED FUND	211		211
**D	UNIVERSAL-INVESTMENT-GESSELLSCHAFT MBH ON BEHALF OF EPOTIF MASTERFONDS	3.916		3.916
**D	AMP GLOBAL LISTED INFRASTRUCTURE MARKET INDEX FUND HEDGED	23.237		23.237
**D	UNIVERSAL-INVESTMENT-GESSELLSCHAFT MBH ON BEHALF OF STBV-NW-UNIVERSAL-FONDS	5.843		5.843
**D	UNIVERSAL-INVESTMENT-GESSELLSCHAFT MBH ON BEHALF OF HMT GLOBAL AKTIEN INFRASTRUKTUR	110.806		110.806
**D	AZ FUND 1 AZ ALLOCATION ITALIAN TREND	607.800		607.800
**D	MSCI ACWI EX-U.S. INT INDEX FUND B2	3.996		3.996
**D	TEACHERS' RETIREMENT SYSTEM OF THE CITY OF NEW YORK	103.341		103.341
**D	AZ FUND 1-AZ ALLOCATION-ITALIAN LONG TERM OPPORTUNITIES	156.605		156.605
**D	ARCA AZIONI ITALIA	474.998		474.998
**D	VANGUARD INVESTMENT SERIES PUBLIC LIMITED COMPANY	61.291		61.291
**D	AZIMUT CAPITAL MANAGEMENT SGR S.P.A	521.269		521.269
**D	FIAM SELECT INTERNATIONAL SMALL CAP EQUITY FUND, LLC	167.200		167.200

Azionisti in delega:

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LISTA ESITO DELLA VOTAZIONE  
 Oggetto: 2 - Proposta di destinazione dell'utile di esercizio. Deliberazioni relative. **FAVOREVOLI**

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	VANGUARD FUNDS PUBLIC LIMITED COMPANY	1.797	1.797	1.797
**D	IPAC SPECIALIST INVESTMENT STRATEGIES - LISTED GLOBAL INFRASTRUCTURE	5.787	5.787	5.787
**D	BANCOPROSTA RINASCIMENTO	61.062	61.062	61.062
**D	ARCA ECONOMIA REALE EQUITY ITALIA	313.791	313.791	313.791
**D	ARCA ECONOMIA REALE BILANCIATO ITALIA 30	853.847	853.847	853.847
**D	NOBIS COMPAGNIA ASSICURAZIONI SPA	53.381	53.381	53.381
**D	ARCA ECONOMIA REALE BILANCIATO ITALIA 55	221.747	221.747	221.747
**D	AMP SUPER FUND	23.020	23.020	23.020
**D	AZ FUND 1 AZ ALLOCATION PIR ITALIAN EXCELLENCE 70	520.000	520.000	520.000
**D	BNDP MODERATE - FOCUS ITALIA	43.741	43.741	43.741
**D	FIDELITY SALEM STREET TRUST: FIDELITY TOTAL INTERNATIONAL INDEX FUND	78.213	78.213	78.213
**D	AZ FUND 1 AZ EQUITY GLOBAL INFRASTRUCTURE	270.000	270.000	270.000
**D	VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST II	686.011	686.011	686.011
**D	STRATEGIC INTERNATIONAL EQUITY FUND	2.673	2.673	2.673
**D	SHELL TRUST (BERMUDA) LTD AS TRUSTEE OF THE SHELL OVERSEAS CONTRIBUTORY PENSION FUND	29.632	29.632	29.632
**D	VANGUARD INTERNATIONAL SMALL COMPANIES INDEX FUND	27.152	27.152	27.152
**D	NFS LIMITED	9.440	9.440	9.440
**D	ISHARES CORE FTSE GLOBAL INFRASTRUCTURE (AUD HEDGED) ETF	32.649	32.649	32.649
**D	FLEXSHARES MORNINGSTAR DEVELOPED MARKETS EX-US FACTOR TILT INDEX FUND	8.120	8.120	8.120
**D	GESTIFLEX PRO ITALIA	10.000	10.000	10.000
**D	ANIMA PMI ITALIA	421.000	421.000	421.000
**D	ANIMA CRESCITA ITALIA	211.037	211.037	211.037
**D	ANIMA CRESCITA ITALIA NEW	29.755	29.755	29.755
**D	ANIMA ITALIA	131.865	131.865	131.865
**D	ANIMA SVILUPPO ITALIA 2031	13.000	13.000	13.000
**D	ANIMA SVILUPPO ITALIA 2030	21.000	21.000	21.000
**D	ANIMA INIZIATIVA ITALIA	665.211	665.211	665.211
**D	HSBC GLOBAL INFRASTRUCTURE INCOME FUND	149.135	149.135	149.135
**D	HSBC SUPER CORE MULTI-ASSET FUND	150.224	150.224	150.224
**D	TAIWAN BUSINESS BANK - HSBC SUPER CORE OPTIMIZED MULTI-ASSET FUND	55.951	55.951	55.951
**D	HSBC GLOBAL ASSET MANAGEMENT (UK) LIMITED	102.665	102.665	102.665
**D	CONNOR, CLARK & LOWN UCITS ICAV - CGL Q EMERGING MARKETS EQUITY UCITS FUND	23.029	23.029	23.029
**D	AMUNDI ETF ICAV - AMUNDI S AND P 500 EQUAL WEIGHT ESG LEADERS UCITS ETF	2.286	2.286	2.286
**D	HSBC GLOBAL INVESTMENT FUNDS	7.743.607	7.743.607	7.743.607
**D	ONEPATH GLOBAL SHARES - SMALL CAP (UNHEDED) INDEX POOL	1.118	1.118	1.118
**D	ONEPATH GLOBAL SHARES - GLOBAL INFRASTRUCTURE (HEDED) INDEX POOL	8.876	8.876	8.876
**D	SEI INSTITUTIONAL INVESTMENTS TRUST - GLOBAL MANAGED VOLATILITY FUND	3.679	3.679	3.679
**D	KAIROS INTERNATIONAL SICAV-KEY	299.382	299.382	299.382
**D	BAM MASTER (GCM)	487	487	487
**D	KUTXAABANK GESTION SGIIC, S.A.	702.157	702.157	702.157
**D	AMUNDI MSCI EUROPE SMALL C ESG BRD TRANS	4.810	4.810	4.810
**D	AMUNDI MSCI EMU SMALL CAP ESG BRD TRANS	18.308	18.308	18.308
**D	AMUNDI MSCI GLOBAL SMALL CAP OECD EX USA	1.455	1.455	1.455
**D	LEADERSEL PMI	268.000	268.000	268.000

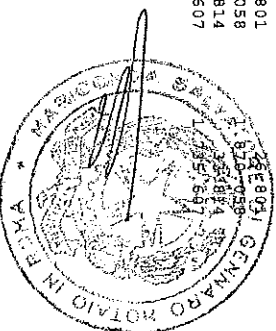
**LISTA ESITO DELLA VOTAZIONE**  
**Oggetto: 2 - Proposta di destinazione dell'utile di esercizio. Deliberazioni relative.**  
**FAVOREVOLI**

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	FSTL BLACKFIN BLACKFINCH NEXTGEN INFRA		38.694	38.694
**D	CFR ACTIONS EURO PREMIUM SELECT		12.688	12.688
**D	STRATEGIE EURO DIVIDENDES RESPONSIBLE		238.603	238.603
**D	AMUNDI INDEX EUROPE EX UK SMALL		3.779	3.779
**D	ECHIQUEUR SMID BLEND EURO SRI		4.205.120	4.205.120
**D	VANGUARD EUROPEAN STOCK INDEX FUND		224.368	224.368
**D	CITY OF MEMPHIS RETIREMENT SYSTEM		51.090	51.090
**D	VANGUARD FTSE ALL-WORLD EX-US SMALL-CAP INDEX FUND		344.030	344.030
**D	ISHARES II PUBLIC LIMITED COMPANY		71.231	71.231
**D	AZI DPA INTERNATIONAL CORE EQUITY FUND		4.571	4.571
**D	VERIZON MASTER SAVINGS TRUST		120.700	120.700
**D	ISHARES VII PUBLIC LIMITED COMPANY		164.229	164.229
**D	SHELL CANADA 2007 PENSION PLAN		159	159
**D	CITY OF AUSTIN EMPLOYEES RETIREMENT SYSTEM		5.390	5.390
**D	ALASKA PERMANENT FUND CORPORATION		12.645	12.645
**D	NS PENSION PUBLIC EQUITY FUND		103.200	103.200
**D	WISDOMTREE INTERNATIONAL SMALLCAP DIVIDEND FUND		385.961	385.961
**D	WISDOMTREE DYNAMIC CURRENCY HEDGED INTERNATIONAL EQUITY FUND		60.156	60.156
**D	WISDOMTREE DYNAMIC CURRENCY HEDGED INTERNATIONAL SMALLCAP EQUITY FUND		196.929	196.929
**D	WISDOMTREE INTERNATIONAL EQUITY FUND		25.958	25.958
**D	WISDOMTREE EUROPE SMALLCAP DIVIDEND FUND		78.164	78.164
**D	WISDOMTREE EUROPE SMALLCAP DIVIDEND FUND		139.624	139.624
**D	ADVANCED SERIES TRUST- AST GLOBAL BOND PORTFOLIO		7.364	7.364
**D	LEGAL AND GENERAL UCITS ETF PLC		60.925	60.925
**D	LEGAL & GENERAL UCITS ETF PUBLIC LIMITED COMPANY		4.038	4.038
**D	XTRACKERS MSCI EUROZONE HEDGED EQUITY ETF		778	778
**D	STATE OF WISCONSIN INVESTMENT BOARD		594	594
**D	PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF NEW MEXICO		13.365	13.365
**D	EUROPEAN CENTRAL BANK		10.253	10.253
**D	COMMONWEALTH OF PA - TREASURY		6.015	6.015
**D	GOLDMAN SACHS MSCI WORLD PRIVATE EQUITY RETURN TRACKER ETF		165	165
**D	PUBLIC EMPLOYEES' RETIREMENT SYSTEM OF MISSISSIPPI		13.641	13.641
**D	EUROPEAN CENTRAL BANK		13.994	13.994
**D	AVANTIS CIBC INTERNATIONAL EQUITY ETF		452	452
**D	AVANTIS CIBC GLOBAL SMALL CAP VALUE ETF		397	397
**D	ARIZONA STATE RETIREMENT SYSTEM		44.962	44.962
**D	TREASURER OF THE STATE OF NORTH CAROLINA EQUITY INVESTMENT FUND POOLED TRUST		20.781	20.781
**D	EMPLOYEES' RETIREMENT SYSTEM OF THE STATE OF HAWAII		1	1
**D	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO		27.110	27.110
**D	D M SELECTION ACTIONS MIDCAP		140.000	140.000
**D	MULTI UNITS FRANCE - AMUNDI FT		312.081	312.081
**D	UBS FUND MANAGEMENT (SWITZERLAND) AG.		26.801	26.801
**D	NORGES BANK		1.870.058	1.870.058
**D	INTERNATIONAL MONETARY FUND RETIRED STAFF BENEFITS INVESTMENT ACCOUNT		33.814	33.814
**D	ARTEMIS MONTHLY DISTRIBUTION FUND		1.735.607	1.735.607

Azionisti in delega:

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LISTA ESITO DELLA VOTAZIONE  
 Oggetto: 2 - Proposta di destinazione dell'utile di esercizio. Deliberazioni relative.  
**FAVOREVOLI**

Badge	Ragione Sociale	Proprio	Delega	Totale
***	LEGAL & GENERAL GLOBAL INFRASTRUCTURE INDEX FUND	68.810	68.810	68.810
***	PREMIER MITON GLOBAL INFRASTRUCTURE INCOME FUND	350.000	350.000	350.000
***	LEGAL & GENERAL ICAY.	18.312	18.312	18.312
***	VERDIPAPIRFONDET KLP AKSJEGLOBAL SMALL CAP INDERS	21.542	21.542	21.542
***	VERDIPAPIRFONDET KLP AKSJEGLOBAL SMALL CAP PLERFAKTOR	96.784	96.784	96.784
***	SPARTAN GROUP TRUST FOR EMPLOYEE BENEFIT PLANS.	19.458	19.458	19.458
***	NEW IRELAND ASSURANCE COMPANY PLC	5.874	5.874	5.874
***	PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF COLORADO	7.985	7.985	7.985
***	NORTHERN TRUST UCITS COMMON CONTRACTUAL FUND	34.965	34.965	34.965
***	NORTHERN TRUST COMMON ALL COUNTRY WORLD EX-US INVESTABLE MAR	2.980	2.980	2.980
***	MORGAN STANLEY 401K PLAN.	100.851	100.851	100.851
***	INTERNATIONAL MONETARY FUND STAFF RETIREMENT PLAN	118.664	118.664	118.664
***	GOVERNMENT EMPLOYEES SUPERANNUATION BOARD.	9.361	9.361	9.361
***	NORTHERN TRUST INVESTMENTS COLLECTIVE FUNDS TRUST	74.637	74.637	74.637
***	UTAH STATE RETIREMENT SYSTEMS	12.243	12.243	12.243
***	STATE OF UTAH SCHOOL AND INSTITUTIONAL TRUST FUNDS TRUST FUNDS	15.355	15.355	15.355
***	LOS ANGELES CITY EMPLOYEES' RETIREMENT SYSTEM.	4.573	4.573	4.573
***	CITY OF PHILADELPHIA PUBLIC EMPLOYEES RETIREMENT SYSTEM.	20.177	20.177	20.177
***	FIDELITY INVESTMENT TRUST: FIDELITY SERIES SELECT INTERNATIO	180.932	180.932	180.932
***	BLACKROCK AUTHORIZED CONTRACTUAL SCHEME 1	9.704	9.704	9.704
***	THE WS ACCESS POOL AUTHORIZED CONTRACTUAL SCHEME	12.284	12.284	12.284
***	EIO MUTUAL PENSION INSURANCE COMPANY EIO MUTUAL PENSION INSURANCE COMPANY	140.109	140.109	140.109
***	COMPASS HTV LLC C/O MIO PARTNERS INC	71.317	71.317	71.317
***	COMPASS OFFSHORE HTV PCC LIMITED - US DOLLARE SHARE CLASS	13.438	13.438	13.438
***	COVALLIS CAPITAL PARTNERS MASTER FUND LTD C/O COVALLIS CAPITAL LLP ACTING AS IA	326.643	326.643	326.643
***	COVALLIS CAPITAL MASTER FUND LTD.	236.016	236.016	236.016
***	AQR DELPHI LONG-SHORT EQUITY MASTER ACCOUNT L.P. PORTFOLIO MARGIN ACCT	20.476	20.476	20.476
***	BEMAP MASTER FUND LTD.	184.840	184.840	184.840
***	CX CADENCE LIMITED-DEALELEY	21.219	21.219	21.219
***	BLACKSTONE CUSTOM SOLUTIONS PLATFORM LTD - BLACKSTONE CSP-MS	269.747	269.747	269.747
***	FIDELITY CONCORD STREET TRUST: FIDELITY SAI INTERNATIONAL S	27.047	27.047	27.047
***	JHYTT INT'L SMALL CO TRUST JOHN HANCOCK INVESTMENT MANAGEMENT SERVICES LLC JHYTT INTERN	5.678	5.678	5.678
***	DIMENSIONAL INTERNATIONAL CORE EQUITY 2 ETF OF DIMENSIONAL E	122.456	122.456	122.456
***	COMMONWEALTH GLOBAL LISTED INFRASTRUCTURE FUND 6.	31.525	31.525	31.525
***	ONEMARKETS ITALY ICAY	214.259	214.259	214.259
***	DIMENSIONAL INTERNATIONAL VECTOR EQUITY ETF OF DIMENSIONAL E	2.270	2.270	2.270
***	DFA ALL COUNTRY EX US EQUITY MARKET SUBTRUST OF DFA GROUP TRUST	10.143	10.143	10.143
***	ISHARES INTERNATIONAL SMALL-CAP EQUITY FACTOR ETF	39.760	39.760	39.760
***	ISHARES INTERNATIONAL DEVELOPED SMALL CAP VALUE FACTOR ETF	38.750	38.750	38.750
***	ISHARES MSCI EUROPE SMALL-CAP ETF	11.465	11.465	11.465
***	ISHARES CORE MSCI EAFE ETF	305.214	305.214	305.214
***	ISHARES MSCI EAFE SMALL-CAP ETF	381.109	381.109	381.109
***	ISHARES MSCI WORLD SMALL-CAP ETF	7.337	7.337	7.337
***	PRUDENTIAL ASSURANCE COMPANY SINGAPORE (PTE) LTD	17.954	17.954	17.954
***	CONTINENTAL SMALL SERIES THE CONTINENTAL SMALL COMPANY	505.631	505.631	505.631

LISTA ESITO DELLA VOTAZIONE  
 Oggetto: 2 - Proposta di destinazione dell'utile di esercizio. Deliberazioni relative. **FAVOREVOLI**

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	LEGAL AND GENERAL ASSURANCE (PENSIONS MANAGEMENT) LIMITED	103.615	103.615	207.230
**D	INTERNATIONAL CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC	443.480	443.480	886.960
**D	TWO SIGMA INTERNATIONAL CORE	4.400	4.400	8.800
**D	TWO SIGMA WORLD CORE FUND LP	800	800	1.600
**D	VESTICOR LOW VOLATILITY INTERNATIONAL EQUITY FUND - CLASS N	1	1	2
**D	MERGER PRIVATE WEALTH REAL ASSET POOL	1.815	1.815	3.630
**D	TWO SIGMA EQUITY SPECTRUM PORTFOLIO LLC - EUROPE	69.461	69.461	138.922
**D	COMPASS OFFSHORE HTV PCC LIMITED.	78.433	78.433	156.866
**D	COMPASS HTV LLC	13.556	13.556	27.112
**D	BLACKSTONE CUSTOM SOLUTIONS PLATFORM LTD.-BLACKSTONE CSP-MST	8.681	8.681	17.362
**D	GOLDMAN SACHS INSTITUTIONAL FUNDS PLC-GLOBAL EQUITY MARKET N	8.500	8.500	17.000
**D	GLOBAL OPPORTUNITIES LLC	6.732	6.732	13.464
**D	GLOBAL OPPORTUNITIES OFFSHORE LTD	5.527	5.527	11.054
**D	GOLDMAN SACHS INSTITUTIONAL FUNDS PLC-CUSTOM EUROPE EQUITY E	118.574	118.574	237.148
**D	GRAHAM DEVELOPMENTAL EQUITY STRATEGIES LLC	259	259	518
**D	GRAHAM MARKET NEUTRAL QUANTITATIVE EQUITIES LTD.	1.489	1.489	2.978
**D	EURIZON FUND	344.355	344.355	688.710
**D	AOR FLEX 1 SERIES LLC - SERIES A9	2.486	2.486	4.972
**D	INTERNATIONAL MONETARY FUND	37.739	37.739	75.478
**D	TEACHER RETIREMENT SYSTEM OF TEXAS	157.834	157.834	315.668
**D	ISHARES CORE MSCI EAFE INTL INDEX ETF	39.294	39.294	78.588
**D	ISHARES MSCI EUROPE INTL INDEX ETF	3.339	3.339	6.678
**D	BRIGHTER SUPER	5.493	5.493	10.986
**D	VANECK FTSE GLOBAL INFRASTRUCTURE (AUD HEDGED) ETF	31.146	31.146	62.292
**D	RETAIL EMPLOYEES SUPERANNUATION TRUST	17.259	17.259	34.518
**D	ISHARES IIG PUBLIC LIMITED COMPANY	105.610	105.610	211.220
**D	BLACKROCK ASSET MANAGEMENT SCHWELZ AG ON BEHALF OF ISHARES WORLD EX SWITZERLAND SMALL CAP EQUITY	28.660	28.660	57.320
**D	MEDOLANUM FLESSIBILE SVILUPPO ITALIA	668.773	668.773	1.337.546
**D	THE TUMMO O. VOTIENAMO 2025 CHART TABLE REMAINDER UNITRUST	382	382	764
**D	FONDIRITALIA	858.501	858.501	1.717.002
**D	INTERFUND SICAV	19.755	19.755	39.510
**D	FIDURAM PIANO BILANCIATO ITALIA 30	150.874	150.874	301.748
**D	FIDURAM ITALIA	31.949	31.949	63.898
**D	FIDURAM PIANO AZIONI ITALIA	1.662.386	1.662.386	3.324.772
**D	FIDURAM PIANO BILANCIATO ITALIA 50	346.572	346.572	693.144
**D	EURIZON PROGETTO ITALIA 40	485.910	485.910	971.820
**D	EURIZON PROGETTO ITALIA 70	275.417	275.417	550.834
**D	EURIZON AZIONI ITALIA	253.802	253.802	507.604
**D	EURIZON CAPITAL SGR-PIR ITALIA 30	104.010	104.010	208.020
**D	EURIZON PROGETTO ITALIA 20	148.397	148.397	296.794
**D	EURIZON STEP 70 PIR ITALIA GIUGNO 2027	95.000	95.000	190.000
**D	EURIZON PIR ITALIA AZIONI	34.588	34.588	69.176
**D	EURIZON AZIONI PMI ITALIA	537.557	537.557	1.075.114
**D	UBS IUX FUND SOLUTIONS	121.276	121.276	242.552
**D	DMS MULTI ASSET PIR FUND	90.000	90.000	180.000

Azionisti in delega:

284

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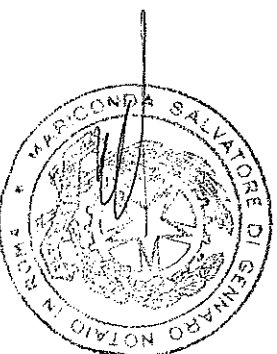


LISTA ESITO DELLA VOTAZIONE  
 Oggetto: 2 - Proposta di destinazione dell'utile di esercizio. Deliberazioni relative. **FAVOREVOLI**

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	XTRACKERS	177.509	177.509	177.509
**D	IAM NATIONAL PENSION FUND	8.157	8.157	8.157
**D	VANGUARD DEVELOPED MARKETS INDEX FUND	906.154	906.154	906.154
**D	THE METHODIST HOSPITAL	491	491	491
**D	SCHWAB INTERNATIONAL SMALLCAP EQUITY ETF	188.582	188.582	188.582
**D	SST GLOB ADV TAX EXEMPT RETIREMENT PLANS	336.831	336.831	336.831
**D	VANGUARD FIDUCIARY TRUST COMPANY DEVELOPED MARKETS INDEX TRUST	21.389	21.389	21.389
**D	VANGUARD TOTAL WORLD STOCK INDEX FUND	63.457	63.457	63.457
**D	WASHINGTON STATE INVESTMENT BOARD	26.585	26.585	26.585
**D	MANULIFE INVESTMENT MANAGEMENT SYSTEMATIC INTERNATIONAL SMALL CAP EQUITY POOLED FUND	14.429	14.429	14.429
**D	VANGUARD FTSE DEVELOPED EUROPE ALL CAP INDEX ETF	2.456	2.456	2.456
**D	VANGUARD FTSE DEVELOPED ALL CAPEX NORTH AMERICA INDEX ETF	22.022	22.022	22.022
**D	CALIFORNIA STATE TEACHERS' RETIREMENT SYSTEM	85.720	85.720	85.720
**D	THE STATE OF CONNECTICUT, ACTING THROUGH ITS TREASURER	8.020	8.020	8.020
**D	SSGA SPDR ETFS EUROPE II PUBLICLIMITED COMPANY	32.131	32.131	32.131
**D	POLICE AND FIREMEN'S RETIREMENTSYSTEM OF NEW JERSEY	33.695	33.695	33.695
**D	CITY OF NEW YORK GROUP TRUST	584.264	584.264	584.264
**D	MARYLAND STATE RETIREMENT PENSION SYSTEM	171.620	171.620	171.620
**D	TEXAS MUNICIPAL RETIREMENT SYSTEM	1.674	1.674	1.674
**D	MERCER QIF FUND PLC	27.310	27.310	27.310
**D	MERCER QIF COMMON CONTRACTUAL FUND	16.902	16.902	16.902
**D	LYTP DIMENSIONAL INTERNATIONAL CORE EQUITY FUND	11.719	11.719	11.719
**D	MERCER UCITS COMMON CONTRACTUALFUND	37.927	37.927	37.927
**D	LACERA MASTER OPEB TRUST	1.748	1.748	1.748
**D	LOS ANGELES COUNTY EMPLOYEES RETIREMENT ASSOCIATI	90.039	90.039	90.039
**D	PRESIMA GLOBAL REAL ESTATE SECURITIES ENHANCED YIELD FUND (TAXABLE)	105.119	105.119	105.119
**D	ORANGE COUNTY EMPLOYEES RETIREMENT SYSTEM	89.700	89.700	89.700
**D	STATE STREET GLOBAL ALL CAP EQUITY EXUS INDEX PORTFOLIO	21.648	21.648	21.648
**D	TRUST II BRIGHTHOUSEDIMENSIONALINT SMALL COMPANY PORTFOLIO	21.468	21.468	21.468
**D	FIDELITY CONCENTRATED INT SMALLCAP INST TRUST	278.600	278.600	278.600
**D	THE REGENTS OF THE UNIVERSITY OF CALIFORNIA	68.839	68.839	68.839
**D	PARAMERIC INTERNATIONAL EQUITYFUND	22.338	22.338	22.338
**D	DGAM GLOBAL LISTED INFRASTRUCTURE I NDEX FUND 1	23.590	23.590	23.590
**D	XTRACKERS (IE) PUBLIC LIMITED COMPANY	2.609	2.609	2.609
**D	REGIME DE RETRAITE DE LA CONFEDERATION DES SYNDICATS NATIONALUX	34.700	34.700	34.700
**D	DIMENSIONAL FUNDS PLC	35.075	35.075	35.075
**D	STATE OF ALASKA RETIREMENT AND BENEFITS PLANS	6.227	6.227	6.227
**D	STATE OF ALASKA RETIREMENT AND BENEFITS PLANS	4.020	4.020	4.020
**D	AMERICAN CENTURY ICAY	1.345	1.345	1.345
**D	ANIMA FUNDS PUBLIC LIMITED COMPANY	38.231	38.231	38.231
**D	AMERICAN CENTURY ETF TRUST-AVANTIS RESPONSIBLE INTERNATIONAL EQUITY ETF	4.493	4.493	4.493
**D	AMERICAN CENTURY ETF TRUST-AVANTIS INTERNATIONAL SMALL CAP EQUITY ETF	9.757	9.757	9.757
**D	AMERICAN CENTURY ETF TRUST-AVANTIS INTERNATIONAL EQUITY ETF	63.551	63.551	63.551
**D	AMERICAN CENTURY ETF TRUST-AVANTIS INTERNATIONAL SMALL CAP VALDE	282.477	282.477	282.477
**D	AMERICAN CENTURY ETF TRUST-AVANTIS INTERNATIONAL EQUITY FUND	6.420	6.420	6.420

LISTA ESITO DELLA VOTAZIONE  
 Oggetto: 2 - Proposta di destinazione dell'utile di esercizio. Deliberazioni relative.  
**FAVOREVOLI**

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	SSB MSC1 EAFE SMALL CAP INDEX SECURITIES LENDING COMMON FND	21.670	21.670	43.340
**D	IBM 401(K) PLUS PLAN TRUST	19.337	19.337	38.674
**D	SPDR PORTFOLIO EUROPE ETF	4.101	4.101	8.202
**D	COLLEGE RETIREMENT EQUITIES FUND	73.794	73.794	147.588
**D	SPDR S&P INTERNATIONAL SMALL CAP ETF	90.173	90.173	180.346
**D	NATWEST ST JAMES'S PLACE GLOBALSMALLER COMPANIES UNIT TRUST	23.944	23.944	47.888
**D	HSBC BANK PLC AS TRUSTEE OF STATE STREET AUT WORLD SMALL CAP INDEX EQUITY FUND	906	906	1.812
**D	SOCIAL PROTECTION FUND	2.679	2.679	5.358
**D	VANGUARD ESG DEVELOPED WORLD ALL CAP EQ INDEX FUND UK	159	159	318
**D	VIF ICVC VANGUARD FTSE GLOBAL ALL CAP INDEX FUND	545	545	1.090
**D	GOLDMAN SACHS FUNDS	34.763	34.763	69.526
**D	CREDIT SUISSE INDEX FUND (LUX)	33.524	33.524	67.048
**D	AQR FLEX 1 SERIES LLC- SERIES A6	87	87	174
**D	PENSION BENEFIT GUARANTY CORPORATION	191.990	191.990	383.980
**D	COHEN + STEERS INFRASTRUCTURE OPPORTUNITIES ACTIVE ETF	223.429	223.429	446.858
**D	COHEN & STEERS, INC.	7.685	7.685	15.370
**D	OMERS ADMINISTRATION CORPORATION	32.511	32.511	65.022
	<b>Totale voti</b>	<b>225.312,408</b>		
	<b>Percentuale votanti %</b>	<b>99,761827</b>		
	<b>Percentuale Capitale %</b>	<b>83,913834</b>		



## LISTA ESITO DELLA VOTAZIONE

Oggetto: 2 - Proposta di destinazione dell'utile di esercizio. Deliberazioni relative.

## CONTRARI

Badge	Regione Sociale	Proprio	Delega	Totale
2	COMPUTERSHARE SPA IN QUALITA` DI RAPPRESENTANTE DESIGNATO (SUBDEIEGA TREVISAN) NELLA PERSONA DI SONIA RAIMONDO			
**D	ETICA SGR SPA - FONDO ETICA RE	39.545		39.545
**D	ETICA SGR SPA - FONDO ETICA OB	17.713		17.713
**D	ETICA SGR SPA - FONDO ETICA BI	177.734		177.734
**D	ETICA SGR SPA - FONDO ETICA AZ	85.497		85.497
**D	MULTILABEL SICAV	9.726		9.726
Totale voti		330.215		330.215
Percentuale votanti %		0,146210		0,146210
Percentuale Capitale %		0,122983		0,122983

**LISTA ESITO DELLA VOTAZIONE**  
 **Oggetto: 2 - Proposta di destinazione dell'utile di esercizio. Deliberazioni relative.**

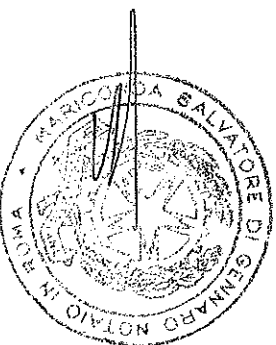
**ASTENUTI**

Badge	Ragione Sociale	Proprio	Delega	Totale
2	COMPUTERSHARE SPA IN QUALITA` DI RAPPRESENTANTE DESIGNATO (SUBDELEGA TREVISAN) NELLA PERSONA DI SONIA RAIMONDO			
**D	SYMPHONIA AZIONARIO SMALL CAP ITALIA		40.000	40.000
**D	CHALLENGE FUNDS CHALLENGE ITALIAN EQUITY		74.700	74.700
<b>Totale voti</b>		114.700		
<b>Percentuale votanti %</b>		0,050786		
<b>Percentuale Capitale %</b>		0,042718		

Azionisti in delega:

2

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## LISTA ESITO DELLA VOTAZIONE

Oggetto: 2 - Proposta di destinazione dell'utile di esercizio. Deliberazioni relative.

NON VOTANTI

Badge	Ragione Sociale	Proprio	Delega	Totale
2	COMPUTERSHARE SPA IM QUALITA` DI RAPPRESENTANTE DESIGNATO (SUEDELEGA TREVISAN) NELLA PERSONA DI SONIA RAIMONDO			
**D	MEDIOBANCA SGR - MEDIOBANCA ITALIAN EQUITY ALL CAP		93.000	93.000
Totale voti		93.000		
Percentuale votanti %		0,041178		
Percentuale Capitale %		0,034636		

Rai Way S.p.A.

Assemblea Ordinaria del 28 aprile 2026



ESITO VOTAZIONE

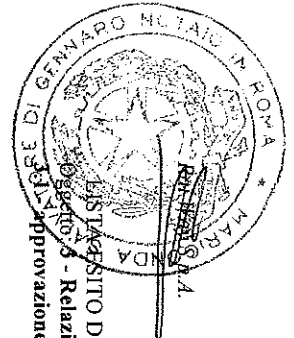
**Oggetto: 3 - Relazione sulla politica in materia di remunerazione e sui compensi corrisposti:  
3.1 - approvazione della prima sezione della Relazione ai sensi dell'Art. 123-ter, commi 3-bis e 3-ter del D. Lgs. 24 febbraio 1998, n. 58**

**Hanno partecipato alla votazione:**

- n° 292 azionisti per delega,  
portatori di n° 225.850.323 azioni ordinarie, tutte ammesse al voto,  
pari al 84,114192% del capitale sociale con diritto di voto.

**Hanno votato:**

		<b>% su Azioni Ordinarie</b>
<b>Favorevoli</b>	193.538.814	85,693397
<b>Contrari</b>	32.103.809	14,214639
<b>SubTotale</b>	<u>225.642.623</u>	99,908036
<b>Astenuti</b>	114.700	0,050786
<b>Non Votanti</b>	93.000	0,041178
<b>SubTotale</b>	<u>207.700</u>	0,091964
<b>Totale</b>	<u>225.850.323</u>	100,000000



**ESTABBITO DELLA VOTAZIONE**  
**Relazione sulla politica in materia di remunerazione e sui compensi corrisposti:**  
**Approvazione della prima sezione della Relazione ai sensi dell'Art. 123-ter, comma 3-bis e 3-ter del D. Lgs. 24 febbraio 1998, n. 58**  
**FAVOREVOLI**

Assemblea Ordinaria del 28 aprile 2026

28 aprile 2026

Badge	Ragione Sociale	Proprio	Delega	Totale
1	COMPUTERSHARE SPA IN QUALITA` DI RAPPRESENTANTE DESIGNATO NELLA PERSONA DI SONIA RAIMONDO			
**D	RAI - RADIOTELEVISIONE ITALIANA SPA		176.721.110	176.721.110
2	COMPUTERSHARE SPA IN QUALITA` DI RAPPRESENTANTE DESIGNATO (SUBDELEGA TREVISAN) NELLA PERSONA DI SONIA RAIMONDO			
**D	ATLAS DIVERSIFIED MASTER FUND, LTD.	487		487
**D	VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND	1.395.754		1.395.754
**D	BI-UNIVERSAL-FONDS	1.483		1.483
**D	UI-FONDS BAY RFI AKTIEN	13.407		13.407
**D	AUSTRALIANSUPER	76.704		76.704
**D	FIAM GROUP TRUST FOR EMPLOYEE BENEFIT PLANS	903.120		903.120
**D	ROBECO CAPITAL GROWTH FUNDS	74.340		74.340
**D	VANGUARD GLOBAL INFRASTRUCTURE INDEX FUND	48.667		48.667
**D	VANGUARD ESG INTERNATIONAL STOCK ETF	15.922		15.922
**D	VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST	98.978		98.978
**D	UNIVERSAL-INVESTMENT-GESSELLSCHAFT MBH ON BEHALF OF EPOTIF MASTERFONDS	3.916		3.916
**D	AMP GLOBAL LISTED INFRASTRUCTURE MARKET INDEX FUNDS HEDGED	23.237		23.237
**D	UNIVERSAL-INVESTMENT-GESSELLSCHAFT MBH ON BEHALF OF STEV-NW-UNIVERSAL-FONDS	5.843		5.843
**D	UNIVERSAL-INVESTMENT-GESSELLSCHAFT MBH ON BEHALF OF HMT GLOBAL AKTIEN INFRASTRUKTUR	110.806		110.806
**D	AZ FUND 1 AZ ALLOCATION ITALIAN TREND	607.800		607.800
**D	AZ FUND 1-AZ ALLOCATION-ITALIAN LONG TERM OPPORTUNITIES	156.605		156.605
**D	VANGUARD INVESTMENT SERIES PUBLIC LIMITED COMPANY	61.291		61.291
**D	AZIMUT CAPITAL MANAGEMENT SGR S.P.A	521.260		521.260
**D	FIAM SELECT INTERNATIONAL SMALL CAP EQUITY FUND, LLC	167.200		167.200
**D	VANGUARD FUNDS PUBLIC LIMITED COMPANY	1.797		1.797
**D	AMP SUPER FUND	23.020		23.020
**D	AZ FUND 1 AZ ALLOCATION PIR ITALIAN EXCELLENCE 70	520.000		520.000
**D	AZ FUND 1 AZ EQUITY GLOBAL INFRASTRUCTURE	270.000		270.000
**D	VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST II	686.011		686.011
**D	VANGUARD INTERNATIONAL SMALL COMPANIES INDEX FUND	27.152		27.152
**D	FLEXSHARES MORNINGSTAR DEVELOPED MARKETS EX-US FACTOR TILT INDEX FUND	8.120		8.120
**D	ONEPATH GLOBAL SHARES - SMALL CAP (UNHEADED) INDEX POOL	1.118		1.118
**D	ONEPATH GLOBAL SHARES - GLOBAL INFRASTRUCTURE (HEADED) INDEX POOL	8.876		8.876
**D	SET INSTITUTIONAL INVESTMENTS TRUST - GLOBAL MANAGED VOLATILITY FUND	3.679		3.679
**D	BAM MASTER (GCM )	487		487
**D	KUTXABANK GESTION SGIIC, S.A.	702.157		702.157
**D	LEADERSSEL PM1	268.000		268.000
**D	IFSL BLACKFIN BLACKFINCH NEXTGEN INFRA	38.694		38.694
**D	STRATEGIE EURO DIVIDENDS RESPONSIBLE	238.603		238.603
**D	VANGUARD EUROPEAN STOCK INDEX FUND	224.368		224.368
**D	VANGUARD FTSE ALL-WORLD EX-US SMALL-CAP INDEX FUND	344.030		344.030
**D	VERIZON MASTER SAVINGS TRUST	120.700		120.700
**D	NS PENSION PUBLIC EQUITY FUND	103.200		103.200
**D	COMMONWEALTH OF PA - TREASURY	6.015		6.015

## LISTA ESITO DELLA VOTAZIONE

Objetto: 3 - Relazione sulla politica in materia di remunerazione e sui compensi corrisposti:

**3.1 - approvazione della prima sezione della Relazione ai sensi dell'Art. 123-ter, commi 3-bis e 3-ter del D. Lgs. 24 febbraio 1998, n. 58 FAVOREVOLI**

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	PUBLIC EMPLOYEES` RETIREMENT SYSTEM OF MISSISSIPPI		13.641	13.641
**D	EUROPEAN CENTRAL BANK		13.994	13.994
**D	TREASURER OF THE STATE OF NORTH CAROLINA EQUITY INVESTMENT FUND POOLED TRUST		20.781	20.781
**D	EMPLOYEES` RETIREMENT SYSTEM OF THE STATE OF HAWAII		1	1
**D	UBS FUND MANAGEMENT (SWITZERLAND) AG.		26.801	26.801
**D	PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF COLORADO		7.985	7.985
**D	NORTHERN TRUST UCITS COMMON CONTRACTUAL FUND		34.965	34.965
**D	NORTHERN TRUST COMMON ALL COUNTRY WORLD EX-US INVESTABLE MAR		2.980	2.980
**D	MORGAN STANLEY 401K PLAN.		100.851	100.851
**D	NORTHERN TRUST INVESTMENTS COLLECTIVE FUNDS TRUST		74.637	74.637
**D	UTAH STATE RETIREMENT SYSTEMS		12.243	12.243
**D	FIDELITY INVESTMENT TRUST: FIDELITY SERIES SELECT INTERNAITIO		180.932	180.932
**D	COMPASS HTV LLC C/O MIO PARTNERS INC		71.317	71.317
**D	COMPASS OFFSHORE HTV PCC LIMITED - US DOLLARE SHARE CLASS		13.438	13.438
**D	COVALIS CAPITAL PARTNERS MASTER FUND LTD C/O COVALIS CAPITAL LLP ACTING AS IA		326.643	326.643
**D	COVALIS CAPITAL MASTER FUND LTD.		236.016	236.016
**D	BMAP MASTER FUND LTD.		184.840	184.840
**D	BLACKSTONE CUSTOM SOLUTIONS PLATFORM LTD - BLACKSTONE CSP-MS		269.747	269.747
**D	ONEMARKETS ITALY ICAY		214.259	214.259
**D	VESTFOR LOW VOLATILITY INTERNATIONAL EQUITY FUND - CLASS N		1	1
**D	MERCER PRIVATE WEALTH REAL ASSET POOL		1.815	1.815
**D	COMPASS OFFSHORE HTV PCC LIMITED.		78.433	78.433
**D	COMPASS HTV LLC		13.556	13.556
**D	BLACKSTONE CUSTOM SOLUTIONS PLATFORM LTD.-BLACKSTONE CSP-MST		8.681	8.681
**D	EURIZON FUND		344.355	344.355
**D	BRIGHTER SUPER		5.493	5.493
**D	VANECK FTSE GLOBAL INFRASTRUCTURE (AUD HEDGED) ETF		31.146	31.146
**D	RETAIL EMPLOYEES SUPERANNUATIONTRUST		17.259	17.259
**D	MEDIOLANUM FLESSIBILE SVILUPPO ITALIA		668.773	668.773
**D	FIDURAM PIANO BILANCIATO ITALIA 30		150.874	150.874
**D	FIDURAM ITALIA		31.949	31.949
**D	FIDURAM PIANO AZIONI ITALIA		1.662.386	1.662.386
**D	FIDURAM PIANO BILANCIATO ITALIA 50		346.572	346.572
**D	EURIZON PROGETTO ITALIA 40		485.910	485.910
**D	EURIZON PROGETTO ITALIA 70		275.417	275.417
**D	EURIZON AZIONI ITALIA		253.802	253.802
**D	EURIZON CAPITAL SGR-PIR ITALIA 30		104.010	104.010
**D	EURIZON PROGETTO ITALIA 20		148.397	148.397
**D	EURIZON STER 70 PIR ITALIA GIUGNO 2027		95.000	95.000
**D	EURIZON PIR ITALIA AZIONI		34.588	34.588
**D	EURIZON AZIONI PMI ITALIA		537.557	537.557
**D	UBS LUX FUND SOLUTIONS		121.276	121.276
**D	VANGUARD DEVELOPED MARKETS INDEX FUND		906.154	906.154



Assemblea Ordinaria del 28 aprile 2026

28 aprile 2026

**LISTA ESITO DELLA VOTAZIONE**  
**Objetto: 3 - Relazione sulla politica in materia di remunerazione e sui compensi corrisposti:**  
**3-3 - Approvazione della prima sezione della Relazione ai sensi dell'Art. 123-ter, commi 3-bis e 3-ter del D. Lgs. 24 febbraio 1998, n. 58**  
**FAVOREVOLI**

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	THE METHODIST HOSPITAL		491	491
**D	SCHWAB INTERNATIONAL SMALLCAP EQUITY ETF		188.582	188.582
**D	VANGUARD FIUCUARY TRUST COMPANY DEVELOPED MARKETS INDEX TRUST		21.389	21.389
**D	VANGUARD TOTAL WORLD STOCK INDEX FUND		63.457	63.457
**D	VANGUARD FTSE DEVELOPED EUROPE ALL CAP INDEX ETF		2.456	2.456
**D	VANGUARD FTSE DEVELOPED ALL CAPEX NORTH AMERICA INDEX ETF		22.022	22.022
**D	CALIFORNIA STATE TEACHERS' RETIREMENT SYSTEM		85.720	85.720
**D	THE STATE OF CONNECTICUT, ACTING THROUGH ITS TREASURER		8.020	8.020
**D	FIDELITY CONCENTRATED INT SMALLCAP INST TRUST		278.600	278.600
**D	COLLEGE RETIREMENT EQUITIES FUND		73.794	73.794
**D	NATWEST ST JAMES'S PLACE GLOBALSMALLER COMPANIES UNIT TRUST		23.944	23.944
**D	SOCIAL PROTECTION FUND		2.679	2.679
**D	VANGUARD ESG DEVELOPED WORLD ALL CAP EQ INDEX FND UK		159	159
**D	VIF ICVC VANGUARD FTSE GLOBAL ALL CAP INDEX FUND		545	545
**D	CREDIT SWISSE INDEX FUND (LUX)		33.524	33.524

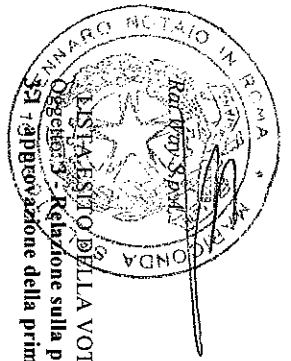
Totale voti 193.538.814  
 Percentuale votanti % 85,693397  
 Percentuale Capitale % 72,080308

## LISTA ESITO DELLA VOTAZIONE

Oggetto: 3 - Relazione sulla politica in materia di remunerazione e sui compensi corrisposti:  
 3.1 - approvazione della prima sezione della Relazione ai sensi dell'Art. 123-ter, commi 3-bis e 3-ter del D. Lgs. 24 febbraio 1998, n. 58

## CONTRARI

Badge	Ragione Sociale	Proprio	Delega	Totale
2	COMPUTERSHARE SPA IN QUALITA' DI RAPPRESENTANTE DESIGNATO (SUBDELEGA TREVISAN) NELLA PERSONA DI SONIA RAIMONDO			
**D	ORONTAM FUNDS SELECTION SICAV - EUROPEAN EQUITIES	70.098	70.098	70.098
**D	C/O COVALIS CAPITAL LP	696.057	696.057	696.057
**D	C/O WALKERS CORPORATE LIMITED	684.530	684.530	684.530
**D	VERITON MULTI STRATEGY MASTER FUND LTDG	15.137	15.137	15.137
**D	SHELL FOUNDATION	12.279	12.279	12.279
**D	ARCA ECONOMIA REALE BILANCIATO ITALIA 15	18.169	18.169	18.169
**D	PROSHARES DJ BROOKFIELD GLOBAL INFRASTRUCTURE ETF	9.580	9.580	9.580
**D	ALLIANZGI-FONDS DSPPT	21.109	21.109	21.109
**D	ARAMCO ASIA SINGAPORE PTE. LTD	14.152	14.152	14.152
**D	MACQUARIE TRUE INDEX GLOBAL INFRASTRUCTURE SECURITIES FUND	95.522	95.522	95.522
**D	BLACKROCK MSCI EAFE SMALL CAP EQUITY INDEX FUND B (BAFESMLB	9.289	9.289	9.289
**D	SHELL TRUST (BERMUDA) LIMITED AS TRUSTEE OF THE SHELL INTERNATIONAL PENSION FUND	152	152	152
**D	BLACKROCK INSTITUTIONAL TRUST COMPANY, N.A. INVESTMENT FUNDS FOR EMPLOYEE BENEFIT TRUSTS	7.135	7.135	7.135
**D	ISHARES ALL-COUNTRY EQUITY INDEX FUND	738	738	738
**D	TRIFIT SAVINGS PLAN	300.128	300.128	300.128
**D	BNP PARIBAS EQUITY - FOCUS ITALIA	71.673	71.673	71.673
**D	ARRCO QUANT 1	96.208	96.208	96.208
**D	DEKA-MASTER-HAEK I	23.210	23.210	23.210
**D	FIDELITY INVESTMENT FUNDS - FIDELITY INDEX WORLD ESG SCREENED FUND	211	211	211
**D	MSCI ACWI EX-U.S. INT INDEX FUND B2	3.996	3.996	3.996
**D	TEACHERS' RETIREMENT SYSTEM OF THE CITY OF NEW YORK	103.341	103.341	103.341
**D	ARCA AZIONI ITALIA	474.998	474.998	474.998
**D	IPAC SPECIALIST INVESTMENT STRATEGIES - LISTED GLOBAL INFRASTRUCTURE	5.787	5.787	5.787
**D	BANCOPOSTA RINASCIMENTO	61.062	61.062	61.062
**D	ARCA ECONOMIA REALE EQUITY ITALIA	313.791	313.791	313.791
**D	ARCA ECONOMIA REALE BILANCIATO ITALIA 30	853.847	853.847	853.847
**D	NOBIS COMPAGNIA ASSICURAZIONI SPA	53.381	53.381	53.381
**D	ARCA ECONOMIA REALE BILANCIATO ITALIA 55	221.747	221.747	221.747
**D	BNPP MODERATE - FOCUS ITALIA	43.741	43.741	43.741
**D	FIDELITY SALEM STREET TRUST: FIDELITY TOTAL INTERNATIONAL INDEX FUND	78.213	78.213	78.213
**D	STRATEGIC INTERNATIONAL EQUITY FUND	2.673	2.673	2.673
**D	STRATEGIC INFRASTRUCTURE FUND	29.632	29.632	29.632
**D	SHELL TRUST (BERMUDA) LTD AS TRUSTEE OF THE SHELL OVERSEAS CONTRIBUTORY PENSION FUND	265	265	265
**D	NFS LIMITED	9.440	9.440	9.440
**D	ISHARES CORE FTSE GLOBAL INFRASTRUCTURE (AUD HEDGED) ETF	32.649	32.649	32.649
**D	GESTILE PRO ITALIA	10.000	10.000	10.000
**D	ANIMA PMI ITALIA	421.000	421.000	421.000
**D	ANIMA CRESCITA ITALIA	211.037	211.037	211.037
**D	ANIMA CRESCITA ITALIA NEW	29.755	29.755	29.755
**D	ANIMA ITALIA	131.865	131.865	131.865



Assemblea Ordinaria del 28 aprile 2026

28 aprile 2026

**ISTITUTO DELLA VOTAZIONE**  
**Relazione sulla politica in materia di remunerazione e sui compensi corrisposti:**  
**Art. 123-ter, commi 3-bis e 3-ter del D. Lgs. 24 febbraio 1998, n. 58**  
**CONTRARI**

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	ANIMA SVILUPPO ITALIA 2031	13.000	13.000	13.000
**D	ANIMA SVILUPPO ITALIA 2030	21.000	21.000	21.000
**D	ANIMA INIZIATIVA ITALIA	665.211	665.211	665.211
**D	HSBC GLOBAL INFRASTRUCTURE INCOME FUND	149.135	149.135	149.135
**D	HSBC SUPER CORE MULTI-ASSET FUND	150.224	150.224	150.224
**D	TAIWAN BUSINESS BANK - HSBC SUPER CORE OPTIMIZED MULTI-ASSET FUND	55.951	55.951	55.951
**D	HSBC GLOBAL ASSET MANAGEMENT (UK) LIMITED	102.665	102.665	102.665
**D	CONNOR, CLARK & LUNN UCITS ICAV - CCKL Q EMERGING MARKETS EQUITY UCITS FUND	23.029	23.029	23.029
**D	AMUNDI ETF ICAV - AMUNDI S AND P 500 EQUAL WEIGHT ESG LEADERS UCITS ETF	2.286	2.286	2.286
**D	HSBC GLOBAL INVESTMENT FUNDS	7.743.607	7.743.607	7.743.607
**D	KAIVOS INTERNATIONAL SICAV-KEY	299.382	299.382	299.382
**D	AMUNDI MSCI EUROPE SMALL C ESG BRD TRANS	4.810	4.810	4.810
**D	AMUNDI MSCI EMU SMALL CAP ESG BRD TRANS	18.308	18.308	18.308
**D	AMUNDI MSCI GLOBAL SMALL CAP OECD EX USA	1.455	1.455	1.455
**D	CPR ACTIONS EURO PREMIUM SELECT	12.688	12.688	12.688
**D	AMUNDI INDEX EUROPE EX UK SMALL	3.779	3.779	3.779
**D	ECHIQUEL SMID BLEND EURO SRI	4.205.120	4.205.120	4.205.120
**D	ETICA SGR SPA - FONDO ETICA RE	39.545	39.545	39.545
**D	ETICA SGR SPA - FONDO ETICA OE	17.713	17.713	17.713
**D	ETICA SGR SPA - FONDO ETICA BI	177.734	177.734	177.734
**D	ETICA SGR SPA - FONDO ETICA AZ	85.497	85.497	85.497
**D	CITY OF MEMPHIS RETIREMENT SYSTEM	51.090	51.090	51.090
**D	ISHARES IT PUBLIC LIMITED COMPANY	71.231	71.231	71.231
**D	AZI DPA INTERNATIONAL CORE EQUITY FUND	4.571	4.571	4.571
**D	ISHARES VII PUBLIC LIMITED COMPANY	164.229	164.229	164.229
**D	SHBL CANADA 2007 PENSION PLAN	159	159	159
**D	CITY OF AUSTIN EMPLOYEES RETIREMENT SYSTEM	5.390	5.390	5.390
**D	ALASKA PERMANENT FUND CORPORATION	12.645	12.645	12.645
**D	WISDOMTREE INTERNATIONAL SMALLCAP DIVIDEND FUND	385.961	385.961	385.961
**D	WISDOMTREE DYNAMIC CURRENCY HEDGED INTERNATIONAL EQUITY FUND	60.156	60.156	60.156
**D	WISDOMTREE DYNAMIC CURRENCY HEDGED INTERNATIONAL SMALLCAP EQUITY FUND	196.929	196.929	196.929
**D	WISDOMTREE INTERNATIONAL HIGH DIVIDEND FUND	25.958	25.958	25.958
**D	WISDOMTREE EUROPE SMALLCAP DIVIDEND FUND	78.164	78.164	78.164
**D	WISDOMTREE INTERNATIONAL HIGH DIVIDEND FUND	139.624	139.624	139.624
**D	ADVANCED SERIES TRUST - ASI GLOBAL BOND PORTFOLIO	7.364	7.364	7.364
**D	LEGAL AND GENERAL UCITS ETF PLC	60.925	60.925	60.925
**D	LEGAL & GENERAL UCITS ETF PUBLIC LIMITED COMPANY	4.038	4.038	4.038
**D	XTRACKERS MSCI EUROZONE HEDGED EQUITY ETF	778	778	778
**D	STATE OF WISCONSIN INVESTMENT BOARD	594	594	594
**D	PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF NEW MEXICO	13.365	13.365	13.365
**D	EUROPEAN CENTRAL BANK	10.253	10.253	10.253
**D	GOLDMAN SACHS MSCI WORLD PRIVATE EQUITY RETURN TRACKER ETF	165	165	165

Azionisti in delega:

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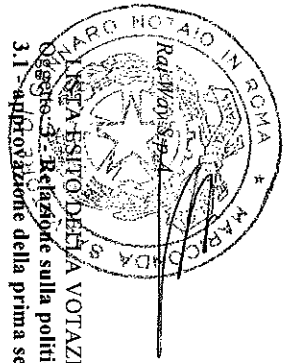
LISTA ESITO DELLA VOTAZIONE  
 Oggetto: 3 - Relazione sulla politica in materia di remunerazione e sui compensi corrisposti:  
 3.1 - approvazione della prima sezione della Relazione ai sensi dell'Art. 123-ter, commi 3-bis e 3-ter del D. Lgs. 24 febbraio 1998, n. 58  
 CONTRARI

Badge	Ragione Sociale	Proprio	Delega	Totale
***	AVANTIS CIBC INTERNATIONAL EQUITY ETF	452	452	452
***	AVANTIS CIBC GLOBAL SMALL CAP VALUE ETF	397	397	397
***	ARIZONA STATE RETIREMENT SYSTEM	44.962	44.962	44.962
***	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO	27.110	27.110	27.110
***	D M SELECTION ACTIONS MIDCAP	140.000	140.000	140.000
***	MULTI UNITS FRANCE - AMUNDI FT	312.081	312.081	312.081
***	NORGES BANK	1.870.058	1.870.058	1.870.058
***	INTERNATIONAL MONETARY FUND RETIRED STAFF BENEFITS INVESTMENT ACCOUNT	33.814	33.814	33.814
***	ARTEMIS MONTHLY DISTRIBUTION FUND	1.735.607	1.735.607	1.735.607
***	LEGAL & GENERAL GLOBAL INFRASTRUCTURE INDEX FUND	68.810	68.810	68.810
***	PREMIER MITON GLOBAL INFRASTRUCTURE INCOME FUND	350.000	350.000	350.000
***	LEGAL & GENERAL ICAP	18.312	18.312	18.312
***	VERIDIPAPIFONDET KLP AKSJEGLOBAL SMALL CAP INDERS	21.542	21.542	21.542
***	VERIDIPAPIFONDET KLP AKSJEGLOBAL SMALL CAP FLERFAKTOR	96.784	96.784	96.784
***	SPARTAN GROUP TRUST FOR EMPLOYEE BENEFIT PLANS	19.458	19.458	19.458
***	NEW IRELAND ASSURANCE COMPANY PLC	5.874	5.874	5.874
***	INTERNATIONAL MONETARY FUND STAFF RETIREMENT PLAN	118.664	118.664	118.664
***	GOVERNMENT EMPLOYEES SUPERANNUATION BOARD	9.361	9.361	9.361
***	STATE OF UTAH SCHOOL AND INSTITUTIONAL TRUST FUNDS TRUST FUNDS	15.355	15.355	15.355
***	LOS ANGELES CITY EMPLOYEES' RETIREMENT SYSTEM	4.573	4.573	4.573
***	CITY OF PHILADELPHIA PUBLIC EMPLOYEES RETIREMENT SYSTEM	20.177	20.177	20.177
***	BLACKROCK AUTHORIZED CONTRACTUAL SCHEME 1	9.704	9.704	9.704
***	THE WS ACCESS POOL AUTHORIZED CONTRACTUAL SCHEME	12.284	12.284	12.284
***	ELO MUTUAL PENSION INSURANCE COMPANY ELO MUTUAL PENSION INSURANCE COMPANY	140.109	140.109	140.109
***	AQR DELPHI LONG-SHORT EQUITY MASTER ACCOUNT U.P. PORTFOLIO MARGIN ACCT	20.476	20.476	20.476
***	CX CADENCE LIMITED-DEAZELHY	21.219	21.219	21.219
***	FIDELITY CONCORD STREET TRUST: FIDELITY SAI INTERNATIONAL S	27.047	27.047	27.047
***	JVIT INT'L SMALL CO TRUST JOHN HANCOCK INVESTMENT MANAGEMENT SERVICES LLC JVIT INTERN	5.678	5.678	5.678
***	DIMENSIONAL INTERNATIONAL CORE EQUITY 2 ETF OF DIMENSIONAL E	122.456	122.456	122.456
***	COMMONWEALTH GLOBAL LISTED INFRASTRUCTURE FUND 6	31.525	31.525	31.525
***	DIMENSIONAL INTERNATIONAL VECTOR EQUITY ETF OF DIMENSIONAL E	2.270	2.270	2.270
***	DFA ALL COUNTRY EX US EQUITY MARKET SUBTRST OF DFA GROUP TRUST	10.143	10.143	10.143
***	ISHARES INTERNATIONAL SMALL-CAP EQUITY FACTOR ETF	39.760	39.760	39.760
***	ISHARES INTERNATIONAL DEVELOPED SMALL CAP VALUE FACTOR ETF	38.750	38.750	38.750
***	ISHARES MSCI EUROPE SMALL-CAP ETF	11.465	11.465	11.465
***	ISHARES CORE MSCI EAFE ETF	305.214	305.214	305.214
***	ISHARES MSCI EAFE SMALL-CAP ETF	381.109	381.109	381.109
***	ISHARES MSCI WORLD SMALL-CAP ETF	7.337	7.337	7.337
***	PRUDENTIAL ASSURANCE COMPANY SINGAPORE (PTE) LTD	17.954	17.954	17.954
***	CONTINENTAL SMALL SERIES THE CONTINENTAL SMALL COMPANY	505.631	505.631	505.631
***	LEGAL AND GENERAL ASSURANCE (PENSIONS MANAGEMENT) LIMITED	103.615	103.615	103.615
***	INTERNATIONAL CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC	443.480	443.480	443.480

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Azionisti in delega:

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Assemblea Ordinaria del 28 aprile 2026

28 aprile 2026

INSTATIUTO DELLA VOTAZIONE  
 Registro 4 - Relazione sulla politica in materia di remunerazione e sui compensi corrisposti:  
 3.1 - Approvazione della prima sezione della Relazione ai sensi dell'Art. 123-ter, commi 3-bis e 3-ter del D. Lgs. 24 febbraio 1998, n. 58  
 CONTRARI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	TWO SIGMA INTERNATIONAL CORE	4.400		4.400
**D	TWO SIGMA WORLD CORE FUND LP	800		800
**D	TWO SIGMA EQUITY SPECTRUM PORTFOLIO LLC - EUROPE	69.461		69.461
**D	GOLDMAN SACHS INSTITUTIONAL FUNDS PLC-GLOBAL EQUITY MARKET N	8.500		8.500
**D	GLOBAL OPPORTUNITIES LLC	6.732		6.732
**D	GLOBAL OPPORTUNITIES OFFSHORE LTD	5.527		5.527
**D	GOLDMAN SACHS INSTITUTIONAL FUNDS PLC-CUSTOM EUROPE EQUITY E	118.574		118.574
**D	GRAHAM DEVELOPMENTAL EQUITY STRATEGIES LLC	259		259
**D	GRAHAM MARKET NEUTRAL QUANTITATIVE EQUITIES LTD.	1.489		1.489
**D	AQR FLEX 1 SERIES LLC - SERIES A9	2.486		2.486
**D	INTERNATIONAL MONETARY FUND	37.739		37.739
**D	TEACHER RETIREMENT SYSTEM OF TEXAS	157.834		157.834
**D	ISHARES CORE MSCI EAFE IMI INDEX ETF	39.294		39.294
**D	ISHARES MSCI EUROPE IMI INDEX ETF	3.339		3.339
**D	ISHARES III PUBLIC LIMITED COMPANY	105.610		105.610
**D	BLACKROCK ASSET MANAGEMENT SCHWEITZ AG ON BEHALF OF ISHARES WORLD EX SWITZERLAND SMALL CAP EQUITY	28.660		28.660
**D	THE TUOMO O. VOLTERRANO 2025 CHARI TABLE REMAINDER UNITRUST	382		382
**D	FONDIITALIA	858.501		858.501
**D	INTERFUND SICAV	19.755		19.755
**D	DWS MULTI ASSET PIR FUND	90.000		90.000
**D	XTRACKERS	177.509		177.509
**D	IAM NATIONAL PENSION FUND	8.157		8.157
**D	SST GLOB ADV TAX EXEMPT RETIREMENT PLANS	336.831		336.831
**D	WASHINGTON STATE INVESTMENT BOARD	26.585		26.585
**D	MANULIFE INVESTMENT MANAGEMENT SYSTEMATIC INTERNATIONAL SMALL CAP EQUITY POOLED FUND	14.429		14.429
**D	SSGA SPDR EFTS EUROPE II PUBLICLIMITED COMPANY	32.131		32.131
**D	POLICE AND FIREMEN'S RETIREMENTSYSTEM OF NEW JERSEY	33.695		33.695
**D	CITY OF NEW YORK GROUP TRUST	584.264		584.264
**D	MARYLAND STATE RETIREMENT PENSION SYSTEM	171.620		171.620
**D	TEXAS MUNICIPAL RETIREMENT SYSTEM	1.674		1.674
**D	MERCER QIF FUND PLC	27.310		27.310
**D	MERCER QIF COMMON CONTRACTUAL FUND	16.902		16.902
**D	LVIP DIMENSIONAL INTERNATIONAL CORE EQUITY FUND	11.719		11.719
**D	MERCER DCITS COMMON CONTRACTUALFUND	37.927		37.927
**D	IACERA MASTER OPEB TRUST	1.748		1.748
**D	LOS ANGELES COUNTY EMPLOYEES RETIREMENT ASSOCIATI	90.039		90.039
**D	PRESIVA GLOBAL REAL ESTATE SECURITIES ENHANCED YIELD FUND (TAXABLE)	105.119		105.119
**D	ORANGE COUNTY EMPLOYEES RETIREMENT SYSTEM	89.700		89.700
**D	STATE STREET GLOBAL ALL CAP EQUITY EXTS INDEX PORTFOLIO	21.648		21.648
**D	TRUST II BRIGHTHOUSEDIMENSIONALINT SMALL COMPANY PORTFOLIO	21.468		21.468
**D	THE REGENTS OF THE UNIVERSITY OF CALIFORNIA	68.839		68.839
**D	PARAMETRIC INTERNATIONAL EQUITYFUND	22.338		22.338

Azionisti in delega:

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## LISTA ESITO DELLA VOTAZIONE

Oggetto: 3 - Relazione sulla politica in materia di remunerazione e sui compensi corrisposti:  
 3.1 - approvazione della prima sezione della Relazione ai sensi dell'Art. 123-ter, commi 3-bis e 3-ter del D. Lgs. 24 febbraio 1998, n. 58  
 CONTRARI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	DGAM GLOBAL LISTED INFRASTRUCTURE I NDEX FUND 1		23.590	23.590
**D	XTRACKERS (IE) PUBLIC LIMITED COMPANY		2.609	2.609
**D	REGIME DE RETRAITE DE LA CONFEDERATION DES SYNDICATS NATIONAUX DIMENSIONAL FUNDS PLC		34.700	34.700
**D	STATE OF ALASKA RETIREMENT AND BENEFITS PLANS		35.075	35.075
**D	STATE OF ALASKA RETIREMENT AND BENEFITS PLANS		6.227	6.227
**D	AMERICAN CENTURY ICAY		4.020	4.020
**D	ANIMA FUNDS PUBLIC LIMITED COMPANY		1.345	1.345
**D	AMERICAN CENTURY ETF TRUST-AVANTIS RESPONSIBLE INTERNATIONAL EQUITY ETF		38.231	38.231
**D	AMERICAN CENTURY ETF TRUST-AVANTIS INTERNATIONAL SMALL CAP EQUITY ETF		4.493	4.493
**D	AMERICAN CENTURY ETF TRUST-AVANTIS INTERNATIONAL EQUITY ETF		9.757	9.757
**D	AMERICAN CENTURY ETF TRUST-AVANTIS INTERNATIONAL SMALL CAP VALUE		63.551	63.551
**D	AMERICAN CENTURY ETF TRUST-AVANTIS INTERNATIONAL EQUITY FUND		282.477	282.477
**D	SSB MSCI EAFE SMALL CAP INDEX SECURITIES LENDING COMMON FND		6.420	6.420
**D	IBM 401(K) PLUS PLAN TRUST		21.670	21.670
**D	SPDR PORTFOLIO EUROPE ETF		19.337	19.337
**D	SPDR SAP INTERNATIONAL SMALL CAP ETF		4.101	4.101
**D	HSBC BANK PLC AS TRUSTEE OF STATE STREET AUT WORLD SMALL CAP INDEX EQUITY FUND		90.173	90.173
**D	GOLDMAN SACHS FUNDS		906	906
**D	MULTILABEL SICAV		34.763	34.763
**D	AQR FLEX 1 SERIES LLC- SERIES A6		9.726	9.726
**D	PENSTON BENEFIT GUARANTY CORPORATION		87	87
**D	COHEN + STEERS INFRASTRUCTURE OPPORTUNITIES ACTIVE ETF		191.990	191.990
**D	COHEN & STEERS, INC.		223.429	223.429
**D	OWERS ADMINISTRATION CORPORATION		7.685	7.685
**D			32.511	32.511
Totale voti			32.103.809	
Percentuale votanti %			14,214639	
Percentuale Capitale %			11,956529	



LISTA ESPOSIZIONE DELLA VOTAZIONE

Objetto 3 - Relazioni sulla politica di remunerazione e sui compensi corrisposti:  
3.1.1 approvazione della prima sezione della Relazione ai sensi dell'Art. 123-ter, commi 3-bis e 3-ter del D. Lgs. 24 febbraio 1998, n. 58  
ASTENUTI

Assemblea Ordinaria del 28 aprile 2026

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Badge	Ragione Sociale	Proprio	Delega	Totale
2	COMPUTERSHARE SPA IN QUALITA` DI RAPPRESENTANTE DESIGNATO (SUBDELEGA TREVISAN) NELLA PERSONA DI SOMIA RAIMONDO			
**D	SYMPHONIA AZIONARIO SMALL CAP ITALIA		40.000	40.000
**D	CHALLENGE FUNDS CHALLENGE ITALIAN EQUITY		74.700	74.700
	Totale voti	114.700		
	Percentuale votanti %	0,050786		
	Percentuale Capitale %	0,042718		

## LISTA ESITO DELLA VOTAZIONE

Oggetto: 3 - Relazione sulla politica in materia di remunerazione e sui compensi corrisposti:

3.1 - approvazione della prima sezione della Relazione ai sensi dell'Art. 123-ter, commi 3-bis e 3-ter del D. Lgs. 24 febbraio 1998, n. 58  
NON VOTANTI

Badge	Ragione Sociale	Proprio	Delega	Totale
2	COMPUTERSHARE SPA IN QUALITA` DI RAPPRESENTANTE DESIGNATO (SUBDELEGA TREVISAN) NELLA PERSONA DI SONIA RAIMONDO			
**D	MEDIOBANCA SGR - MEDIOBANCA ITALIAN EQUITY ALL CAP	93.000	93.000	93.000
	Totale voti	93.000		
	Percentuale votanti %	0,041178		
	Percentuale Capitale %	0,034636		

Rai Way S.p.A.

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ESITO VOTAZIONE

Oggetto: **3 - Relazione sulla politica in materia di remunerazione e sui compensi corrisposti:  
3.2 - deliberazioni inerenti alla seconda sezione della Relazione ai sensi dell'Art. 123-ter, comma 6  
del D. Lgs. 24 febbraio 1998, n. 58.**

**Hanno partecipato alla votazione:**

- n° 292 azionisti per delega,  
portatori di n° 225.850.323 azioni ordinarie, tutte ammesse al voto,  
pari al 84,114192% del capitale sociale con diritto di voto.

**Hanno votato:**

		% su Azioni Ordinarie
<b>Favorevoli</b>	225.516.716	99,852288
<b>Contrari</b>	104.798	0,046402
<b>SubTotale</b>	<u>225.621.514</u>	99,898690
<b>Astenuti</b>	135.809	0,060132
<b>Non Votanti</b>	93.000	0,041178
<b>SubTotale</b>	<u>228.809</u>	0,101310
<b>Totale</b>	<u>225.850.323</u>	100,000000



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**Relazione sulla politica in materia di remunerazione e sui compensi corrisposti:**  
**5.2. Deliberazioni inerenti alla seconda sezione della Relazione ai sensi dell'Art. 123-ter, comma 6 del D. Lgs. 24 febbraio 1998, n. 58.**  
**FAVOREVOLI**

Badge	Ragione Sociale	Proprio	Delega	Totale
1	COMPUTERSHARE SPA IN QUALITA' DI RAPPRESENTANTE DESIGNATO NELLA PERSONA DI SONIA RAIMONDO		176.721.110	176.721.110
**D	RAI - RADIOTELEVISIONE ITALIANA SPA			
2	COMPUTERSHARE SPA IN QUALITA' DI RAPPRESENTANTE DESIGNATO (SUEDEDEGA TREVISAN) NELLA PERSONA DI SONIA RAIMONDO		176.721.110	176.721.110
**D	C/O COVALIS CAPITAL LP	696.057		696.057
**D	C/O WALKERS CORPORATE LIMITED	684.530		684.530
**D	ATLAS DIVERSIFIED MASTER FUND, LTD.	487		487
**D	VERITON MULTI STRATEGY MASTER FUND LTDG	15.137		15.137
**D	SHELL FOUNDATION	12.279		12.279
**D	VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND	1.395.754		1.395.754
**D	BIL-UNIVERSAL-FONDS	1.483		1.483
**D	UI-FONDS BAV BEI AKTIEN	13.407		13.407
**D	AUSTRALIANSUPER	76.704		76.704
**D	ARCA ECONOMIA REALE BIANCHIATO ITALIA 15	18.169		18.169
**D	FIAM GROUP TRUST FOR EMPLOYEE BENEFIT PLANS	903.120		903.120
**D	PROSHARES DJ BROOKFIELD GLOBAL INFRASTRUCTURE ETF	9.580		9.580
**D	ROBECO CAPITAL GROWTH FUNDS	74.340		74.340
**D	ARAMCO ASIA SINGAPORE PTE. LTD	14.152		14.152
**D	MACQUARIE TRUE INDEX GLOBAL INFRASTRUCTURE SECURITIES FUND	95.522		95.522
**D	BLACKROCK MSCI EAFE SMALL CAP EQUITY INDEX FUND B (EAFSMIB)	9.289		9.289
**D	SHELL TRUST (BERMUDA) LIMITED AS TRUSTEE OF THE SHELL INTERNATIONAL PENSION FUND	152		152
**D	BLACKROCK INSTITUTIONAL TRUST COMPANY, N.A. INVESTMENT FUNDS FOR EMPLOYEE BENEFIT TRUSTS	7.135		7.135
**D	VANGUARD GLOBAL INFRASTRUCTURE INDEX FUND	48.667		48.667
**D	VANGUARD ESG INTERNATIONAL STOCK ETF	15.922		15.922
**D	ISHARES ALL-COUNTRY EQUITY INDEX FUND	738		738
**D	THRIFT SAVINGS PLAN	300.128		300.128
**D	VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST	98.978		98.978
**D	BNP PARIBAS EQUITY - FOCUS ITALIA	71.673		71.673
**D	ARCO QUANT 1	96.208		96.208
**D	DEKA-MASTER-HAER 1	23.210		23.210
**D	FIDELITY INVESTMENT FUNDS - FIDELITY INDEX WORLD ESG SCREENED FUND	211		211
**D	UNIVERSAL-INVESTMENT-GESELLSCHAFT MEH ON BEHALF OF EPOTIF MASTERFONDS	3.916		3.916
**D	AMP GLOBAL LISTED INFRASTRUCTURE MARKET INDEX FUND HEDGED	23.237		23.237
**D	UNIVERSAL-INVESTMENT-GESELLSCHAFT MEH ON BEHALF OF STEV-NM-UNIVERSAL-FONDS	5.843		5.843
**D	UNIVERSAL-INVESTMENT-GESELLSCHAFT MEH ON BEHALF OF HMT GLOBAL AKTIEN INFRASTRUKTUR	110.806		110.806
**D	AZ FUND 1 AZ ALLOCATION ITALIAN TREND	607.800		607.800
**D	MSCI ACWI EX-U.S. IMI INDEX FUND B2	3.996		3.996
**D	TEACHERS' RETIREMENT SYSTEM OF THE CITY OF NEW YORK	103.341		103.341
**D	AZ FUND 1-AZ ALLOCATION ITALIAN LONG TERM OPPORTUNITIES	156.605		156.605
**D	ARCA AZIONI ITALIA	474.998		474.998
**D	VANGUARD INVESTMENT SERIES PUBLIC LIMITED COMPANY	61.291		61.291
**D	AZIMUT CAPITAL MANAGEMENT SGR S.P.A	521.260		521.260
**D	FIAM SELECT INTERNATIONAL SMALL CAP EQUITY FUND, LLC	167.200		167.200

## LISTA ESITO DELLA VOTAZIONE

Oggetto: 3 - Relazione sulla politica in materia di remunerazione e sui compensi corrisposti:

3.2 - deliberazioni inerenti alla seconda sezione della Relazione ai sensi dell'Art. 123-ter, comma 6 del D. Lgs. 24 febbraio 1998, n. 58.

## FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
***	VANGUARD FUNDS PUBLIC LIMITED COMPANY	1.797	1.797	1.797
***	IPAC SPECIALIST INVESTMENT STRATEGIES - LISTED GLOBAL INFRASTRUCTURE	5.787	5.787	5.787
***	BANCOPOSTA RINASCIMENTO	61.062	61.062	61.062
***	ARCA ECONOMIA REALE EQUITY ITALIA	313.791	313.791	313.791
***	ARCA ECONOMIA REALE BILANCIATO ITALIA 30	853.847	853.847	853.847
***	NOBIS COMPAGNIA ASSICURAZIONI SPA	53.381	53.381	53.381
***	ARCA ECONOMIA REALE BILANCIATO ITALIA 55	221.747	221.747	221.747
***	AMP SUPER FUND	23.020	23.020	23.020
***	AZ FUND 1 AZ ALLOCATION FIR ITALIAN EXCELLENCE 70	520.000	520.000	520.000
***	BNPP MODERATE - FOCUS ITALIA	43.741	43.741	43.741
***	FIDELITY SALEM STREET TRUST: FIDELITY TOTAL INTERNATIONAL INDEX FUND	78.213	78.213	78.213
***	AZ FUND 1 AZ EQUITY GLOBAL INFRASTRUCTURE	270.000	270.000	270.000
***	VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST II	686.011	686.011	686.011
***	STRATEGIC INTERNATIONAL EQUITY FUND	2.673	2.673	2.673
***	STRATEGIC INFRASTRUCTURE FUND	29.632	29.632	29.632
***	SHELL TRUST (BERMUDA) LTD AS TRUSTEE OF THE SHELL OVERSEAS CONTRIBUTORY PENSION FUND	265	265	265
***	VANGUARD INTERNATIONAL SMALL COMPANIES INDEX FUND	27.152	27.152	27.152
***	NFS LIMITED	9.440	9.440	9.440
***	ISHARES CORE FTSE GLOBAL INFRASTRUCTURE (AUD HEDGED) ETF	32.649	32.649	32.649
***	FLEXSHARES MORNINGSTAR DEVELOPED MARKETS EX-US FACTOR TILT INDEX FUND	8.120	8.120	8.120
***	GESTIFELLE PRO ITALIA	10.000	10.000	10.000
***	ANIMA PMT ITALIA	421.000	421.000	421.000
***	ANIMA CRESCITA ITALIA	211.037	211.037	211.037
***	ANIMA CRESCITA ITALIA NEW	29.755	29.755	29.755
***	ANIMA ITALIA	131.865	131.865	131.865
***	ANIMA SVILUPPO ITALIA 2031	13.000	13.000	13.000
***	ANIMA SVILUPPO ITALIA 2030	21.000	21.000	21.000
***	ANIMA INIZIATIVA ITALIA	665.211	665.211	665.211
***	HSBC GLOBAL INFRASTRUCTURE INCOME FUND	149.135	149.135	149.135
***	HSBC SUPER CORE MULTI-ASSET FUND	150.224	150.224	150.224
***	TATMAN BUSINESS BANK - HSBC SUPER CORE OPTIMIZED MULTI-ASSET FUND	55.951	55.951	55.951
***	HSBC GLOBAL ASSET MANAGEMENT (UK) LIMITED	102.665	102.665	102.665
***	CONNOR, CLARK & JENN UCITS ICAV - CCEL Q EMERGING MARKETS EQUITY UCITS FUND	23.029	23.029	23.029
***	AMUNDI ETF ICAV - AMUNDI S AND P 500 EQUAL WEIGHT ESG LEADERS UCITS ETF	2.286	2.286	2.286
***	HSBC GLOBAL INVESTMENT FUNDS	7.743.607	7.743.607	7.743.607
***	ONEPATH GLOBAL SHARES - SMALL CAP (UNHEDED) INDEX POOL	1.118	1.118	1.118
***	ONEPATH GLOBAL SHARES - GLOBAL INFRASTRUCTURE (HEDED) INDEX POOL	8.876	8.876	8.876
***	SET INSTITUTIONAL INVESTMENTS TRUST - GLOBAL MANAGED VOLATILITY FUND	3.679	3.679	3.679
***	KAROS INTERNATIONAL SICAV-KEY	299.382	299.382	299.382
***	BAM MASTER (GCM )	487	487	487
***	KITXABANK GESTION SGITC, S.A.	702.157	702.157	702.157
***	AMUNDI MSCI EUROPE SMALL C ESG BRD TRANS	4.810	4.810	4.810
***	AMUNDI MSCI EMU SMALL CAP ESG BRD TRANS	18.308	18.308	18.308



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**3.2 - Deliberazioni inerenti alla seconda sezione della Relazione ai sensi dell'Art. 123-ter, comma 6 del D. Lgs. 24 febbraio 1998, n. 58.**  
**FAVOREVOLI**

Badge	Ragione Sociale	Proprio	Delega	Totale
***	AMUNDI MSCI GLOBAL SMALL CAP OECD EX USA		1.455	1.455
***	LEADERSEL PMI		268.000	268.000
***	IRSL BLACKFIN BLACKFINCH NEXTGEN INFRA		38.694	38.694
***	CPR ACTIONS EURO PREMIUM SELECT		12.688	12.688
***	STRATEGIE EURO DIVIDENDS RESPONSIBLE		238.603	238.603
***	AMUNDI INDEX EUROPE EX UK SMALL		3.779	3.779
***	ECHIQUITER SMID BLEND EURO SRI	4.205.120		4.205.120
***	ETICA SGR SPA - FONDO ETICA RE	39.545		39.545
***	ETICA SGR SPA - FONDO ETICA OH	17.713		17.713
***	ETICA SGR SPA - FONDO ETICA BI	177.734		177.734
***	ETICA SGR SPA - FONDO ETICA AZ	85.497		85.497
***	VANGUARD EUROPEAN STOCK INDEX FUND	224.368		224.368
***	CITY OF MEMPHIS RETIREMENT SYSTEM	51.090		51.090
***	VANGUARD FTSE ALL-WORLD EX-US SMALL-CAP INDEX FUND	344.030		344.030
***	ISHARES II PUBLIC LIMITED COMPANY	71.231		71.231
***	AZL DPA INTERNATIONAL CORE EQUITY FUND	4.571		4.571
***	VERIZON MASTER SAVINGS TRUST	120.700		120.700
***	ISHARES VII PUBLIC LIMITED COMPANY	164.229		164.229
***	SHELL CANADA 2007 PENSION PLAN	159		159
***	CITY OF AUSTIN EMPLOYEES RETIREMENT SYSTEM	5.390		5.390
***	ALASKA PERMANENT FUND CORPORATION	12.645		12.645
***	NS PENSION PUBLIC EQUITY FUND	103.200		103.200
***	WISDOMTREE INTERNATIONAL SMALLCAP DIVIDEND FUND	385.961		385.961
***	WISDOMTREE DYNAMIC CURRENCY HEDGED INTERNATIONAL EQUITY FUND	60.156		60.156
***	WISDOMTREE EUROPE SMALLCAP DIVIDEND FUND	196.929		196.929
***	WISDOMTREE INTERNATIONAL HIGH DIVIDEND FUND	78.164		78.164
***	WISDOMTREE INTERNATIONAL EQUITY FUND	25.958		25.958
***	ADVANCED SERIES TRUST - AST GLOBAL BOND PORTFOLIO	139.624		139.624
***	LEGAL AND GENERAL UCITS ETF PLC	7.364		7.364
***	LEGAL AND GENERAL UCITS ETF PUBLIC LIMITED COMPANY	60.925		60.925
***	XTRACKERS MSCI EUROZONE HEDGED EQUITY ETF	4.038		4.038
***	STATE OF WISCONSIN INVESTMENT BOARD	778		778
***	PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF NEW MEXICO	594		594
***	EUROPEAN CENTRAL BANK	13.365		13.365
***	COMMONWEALTH OF PA - TREASURY	10.253		10.253
***	GOLDMAN SACHS MSCI WORLD PRIVATE EQUITY RETURN TRACKER ETF	6.015		6.015
***	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF MISSISSIPPI	165		165
***	EUROPEAN CENTRAL BANK	13.641		13.641
***	AVANTIS CIBC INTERNATIONAL EQUITY ETF	13.994		13.994
***	AVANTIS CIBC GLOBAL SMALL CAP VALUE ETF	452		452
***	ARIZONA STATE RETIREMENT SYSTEM	397		397
***	TREASURER OF THE STATE OF NORTH CAROLINA EQUITY INVESTMENT FUND POOLED TRUST	44.962		44.962
***		20.781		20.781

Azionisti in delega:

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LISTA ESITO DELLA VOTAZIONE  
**Objetto: 3 - Relazione sulla politica in materia di remunerazione e sui compensi corrisposti:**  
**3.2 - deliberazioni inerenti alla seconda sezione della Relazione ai sensi dell'Art. 123-ter, comma 6 del D. Lgs. 24 febbraio 1998, n. 58.**  
**FAVOREVOLI**

Badge	Ragione Sociale	Proprio	Delega	Totale
***D	EMPLOYEES` RETIREMENT SYSTEM OF THE STATE OF HAWAII		1	1
***D	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO	27.110		27.110
***D	D M SELECTION ACTIONS MIDCAP	140.000		140.000
***D	MULTI UNITS FRANCE - AMUNDI FT	312.081		312.081
***D	UBS FUND MANAGEMENT (SWITZERLAND) AG.	26.801		26.801
***D	NORGES BANK	1.870.058		1.870.058
***D	INTERNATIONAL MONETARY FUND RETIRED STAFF BENEFITS INVESTMENT ACCOUNT	33.814		33.814
***D	ARTEMIS MONTHLY DISTRIBUTION FUND	1.735.607		1.735.607
***D	LEGAL & GENERAL GLOBAL INFRASTRUCTURE INDEX FUND	68.810		68.810
***D	PREMIER MITON GLOBAL INFRASTRUCTURE INCOME FUND	350.000		350.000
***D	LEGAL & GENERAL ICAY.	18.312		18.312
***D	VERDIPAPIFONDET KLP AKSJGLOBAL SMALL CAP INDXS	21.542		21.542
***D	VERDIPAPIFONDET KLP AKSJGLOBAL SMALL CAP FLEKRAFTOR	96.784		96.784
***D	SPARTAN GROUP TRUST FOR EMPLOYEE BENEFIT PLANS.	19.458		19.458
***D	NEW IRELAND ASSURANCE COMPANY PLC	5.874		5.874
***D	PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF COLORADO	7.985		7.985
***D	NORTHERN TRUST UCITS COMMON CONTRACTUAL FUND	34.965		34.965
***D	NORTHERN TRUST COMMON ALL COUNTRY WORLD EX-US INVESTABLE MAR	2.980		2.980
***D	MORGAN STANLEY 401K PLAN.	100.851		100.851
***D	INTERNATIONAL MONETARY FUND STAFF RETIREMENT PLAN	118.664		118.664
***D	GOVERNMENT EMPLOYEES SUPERANNUATION BOARD.	9.361		9.361
***D	NORTHERN TRUST INVESTMENTS COLLECTIVE FUNDS TRUST	74.637		74.637
***D	UTAH STATE RETIREMENT SYSTEMS	12.243		12.243
***D	STATE OF UTAH SCHOOL AND INSTITUTIONAL TRUST FUNDS TRUST FUNDS	15.355		15.355
***D	LOS ANGELES CITY EMPLOYEES` RETIREMENT SYSTEM.	4.573		4.573
***D	CITY OF PHILADELPHIA PUBLIC EMPLOYEES RETIREMENT SYSTEM.	20.177		20.177
***D	FIDELITY INVESTMENT TRUST: FIDELITY SERIES SELECT INTERNATIO	180.932		180.932
***D	BLACKROCK AUTHORIZED CONTRACTUAL SCHEME I	9.704		9.704
***D	THE WS ACCESS POOL AUTHORIZED CONTRACTUAL SCHEME	12.284		12.284
***D	ELO MUTUAL PENSION INSURANCE COMPANY ELO MUTUAL PENSION INSURANCE COMPANY	140.109		140.109
***D	COMPASS HTV LLC C/O MIO PARTNERS INC	71.317		71.317
***D	COMPASS OFFSHORE HTV PCC LIMITED - US DOLLAR SHARE CLASS	13.438		13.438
***D	COVALIS CAPITAL PARTNERS MASTER FUND LTD C/O COVALIS CAPITAL LLP ACTING AS IA	326.643		326.643
***D	COVALIS CAPITAL MASTER FUND LTD	236.016		236.016
***D	AQR DELPHI LONG-SHORT EQUITY MASTER ACCOUNT L.P. PORTFOLIO MARGIN ACCT	20.476		20.476
***D	BEMAP MASTER FUND LTD.	184.840		184.840
***D	CX CADENCE LIMITED-DEAZELEY	21.219		21.219
***D	BLACKSTONE CUSTOM SOLUTIONS PLATFORM LTD - BLACKSTONE CSP-MS	269.747		269.747
***D	FIDELITY CONCORD STREET TRUST: FIDELITY SAI INTERNATIONAL S	27.047		27.047
***D	JHVT INT`L SMALL CO TRUST JOHN HANCOCK INVESTMENT MANAGEMENT SERVICES LLC JHVT INTERN	5.678		5.678
***D	DIMENSIONAL INTERNATIONAL CORE EQUITY 2 ETF OF DIMENSIONAL E	122.456		122.456
***D	COMMONWEALTH GLOBAL LISTED INFRASTRUCTURE FUND 6.	31.525		31.525
***D	ONEMARKETS ITALY ICAY	214.259		214.259



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LISTA FINITO DELLA VOTAZIONE  
 Oggetto: 3. Relazione sulla politica in materia di remunerazione e sui compensi corrisposti:  
 312 deliberazioni inerenti alla seconda sezione della Relazione ai sensi dell'Art. 123-ter, comma 6 del D. Lgs. 24 febbraio 1998, n. 58.  
**FAVOREVOLI**

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	DIMENSIONAL INTERNATIONAL VECTOR EQUITY ETF OF DIMENSIONAL E	2.270	2.270	4.540
**D	DFA ALL COUNTRY EX US EQUITY MARKET SUBTRUST OF DFA GROUP TRUST	10.143	10.143	20.286
**D	ISHARES INTERNATIONAL SMALL-CAP EQUITY FACTOR ETF	39.760	39.760	79.520
**D	ISHARES INTERNATIONAL DEVELOPED SMALL CAP VALUE FACTOR ETF	38.750	38.750	77.500
**D	ISHARES MSCI EUROPE SMALL-CAP ETF	11.465	11.465	22.930
**D	ISHARES CORE MSCI EAFE ETF	305.214	305.214	610.428
**D	ISHARES MSCI EAFE SMALL-CAP ETF	381.109	381.109	762.218
**D	ISHARES MSCI WORLD SMALL-CAP ETF	7.337	7.337	14.674
**D	PRUDENTIAL ASSURANCE COMPANY SINGAPORE (PTE) LTD	17.954	17.954	35.908
**D	CONTINENTAL SMALL SERIES THE CONTINENTAL SMALL COMPANY	505.631	505.631	1.011.262
**D	LEGAL AND GENERAL ASSURANCE (PENSIONS MANAGEMENT) LIMITED	103.615	103.615	207.230
**D	INTERNATIONAL CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC	443.480	443.480	886.960
**D	TWO SIGMA INTERNATIONAL CORE	4.400	4.400	8.800
**D	TWO SIGMA WORLD CORE FUND LP	800	800	1.600
**D	VESTCOR LOW VOLATILITY INTERNATIONAL EQUITY FUND - CLASS N	1	1	2
**D	MERGER PRIVATE WEALTH REAL ASSET POOL	1.815	1.815	3.630
**D	TWO SIGMA EQUITY SPECTRUM PORTFOLIO LLC - EUROPE	69.461	69.461	138.922
**D	COMPASS OFFSHORE HTV PCC LIMITED.	78.433	78.433	156.866
**D	COMPASS HTV LLC	13.556	13.556	27.112
**D	BLACKSTONE CUSTOM SOLUTIONS PLATFORM LTD -BLACKSTONE CSP-MST	8.681	8.681	17.362
**D	GOLDMAN SACHS INSTITUTIONAL FUNDS PLC-GLOBAL EQUITY MARKET N	8.500	8.500	17.000
**D	GLOBAL OPPORTUNITIES LLC	6.732	6.732	13.464
**D	GLOBAL OPPORTUNITIES OFFSHORE LTD	5.527	5.527	11.054
**D	GOLDMAN SACHS INSTITUTIONAL FUNDS PLC-CUSTOM EUROPE EQUITY E	118.574	118.574	237.148
**D	GRAHAM DEVELOPMENTAL EQUITY STRATEGIES LLC	259	259	518
**D	GRAHAM MARKET NEUTRAL QUANTITATIVE EQUITIES LTD.	1.489	1.489	2.978
**D	EURIZON FUND	344.355	344.355	688.710
**D	AOR FLEX 1 SERIES LLC - SERIES A9	2.486	2.486	4.972
**D	INTERNATIONAL MONETARY FUND	37.739	37.739	75.478
**D	TEACHER RETIREMENT SYSTEM OF TEXAS	157.834	157.834	315.668
**D	ISHARES CORE MSCI EAFE IMI INDEX ETF	39.294	39.294	78.588
**D	ISHARES MSCI EUROPE IMI INDEX ETF	3.339	3.339	6.678
**D	BRIGHTER SUPER	5.493	5.493	10.986
**D	VANECK FTSE GLOBAL INFRASTRUCTURE (AUD HEDGED) ETF	31.146	31.146	62.292
**D	RETAIL EMPLOYERS SUPERANNUATION TRUST	17.259	17.259	34.518
**D	ISHARES IIT PUBLIC LIMITED COMPANY	105.610	105.610	211.220
**D	BLACKROCK ASSET MANAGEMENT SCHEINZ AG ON BEHALF OF ISHARES WORLD EX SWITZERLAND SMALL CAP EQUITY	28.660	28.660	57.320
**D	MEDIOLANUM FLESSIBILE SVILUPPO ITALIA	668.773	668.773	1.337.546
**D	THE TUOMO O. VUOLTEENAHO 2025 CHARIT TABLE REMAINDER UNITRUST	382	382	764
**D	FONDIITALIA	858.501	858.501	1.717.002
**D	INTERFUND SICAV	19.755	19.755	39.510
**D	FIDEBRAM PIANO BILANCIATO ITALIA 30	150.874	150.874	301.748
**D	FIDEBRAM ITALIA	31.949	31.949	63.898

## LISTA ESITO DELLA VOTAZIONE

Objetto: 3 - Relazione sulla politica in materia di remunerazione e sui compensi corrisposti:  
 3.2 - deliberazioni inerenti alla seconda sezione della Relazione ai sensi dell'Art. 123-ter, comma 6 del D. Lgs. 24 febbraio 1998, n. 58.  
**FAVOREVOLI**

Badge	Ragione Sociale	Proprio	Delega	Totale
***	FIDURAM PIANO AZIONI ITALIA	1.662.386		1.662.386
***	FIDURAM PIANO BILANCIATO ITALIA 50	346.572		346.572
***	EURIZON PROGETTO ITALIA 40	485.910		485.910
***	EURIZON PROGETTO ITALIA 70	275.417		275.417
***	EURIZON AZIONI ITALIA	253.802		253.802
***	EURIZON CAPITAL SGR-PIR ITALIA 30	104.010		104.010
***	EURIZON PROGETTO ITALIA 20	148.397		148.397
***	EURIZON STEP 70 PIR ITALIA GIUGNO 2027	95.000		95.000
***	EURIZON PIR ITALIA AZIONI	34.588		34.588
***	EURIZON AZIONI PMI ITALIA	537.557		537.557
***	UBS LUX FUND SOLUTIONS	121.276		121.276
***	DWS MULTI ASSET PIR FUND	90.000		90.000
***	XTRACKERS	177.509		177.509
***	IAM NATIONAL PENSION FUND	8.157		8.157
***	VANGUARD DEVELOPED MARKETS INDEX FUND	906.154		906.154
***	THE METHODIST HOSPITAL	491		491
***	SCHWAB INTERNATIONAL SMALLCAP EQUITY ETF	188.582		188.582
***	SST GLOB ADV TAX EXEMPT RETIREMENT PLANS	336.831		336.831
***	VANGUARD FIDUCIARY TRUST COMPANY DEVELOPED MARKETS INDEX TRUST	21.389		21.389
***	VANGUARD TOTAL WORLD STOCK INDEX FUND	63.457		63.457
***	WASHINGTON STATE INVESTMENT BOARD	26.585		26.585
***	MANULIFE INVESTMENT MANAGEMENT SYSTEMATIC INTERNATIONAL SMALL CAP EQUITY POOLED FUND	14.429		14.429
***	VANGUARD FTSE DEVELOPED EUROPE ALL CAP INDEX ETF	2.456		2.456
***	VANGUARD FTSE DEVELOPED ALL CAPEX NORTH AMERICA INDEX ETF	22.022		22.022
***	CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM	85.720		85.720
***	THE STATE OF CONNECTICUT, ACTING THROUGH ITS TREASURER	8.020		8.020
***	SSGA SPDR ETRS EUROPE II PUBLICLIMITED COMPANY	32.131		32.131
***	POLICE AND FIREMEN'S RETIREMENTSYSTEM OF NEW JERSEY	33.695		33.695
***	CITY OF NEW YORK GROUP TRUST	584.264		584.264
***	MARYLAND STATE RETIREMENT PENSION SYSTEM	171.620		171.620
***	TEXAS MUNICIPAL RETIREMENT SYSTEM	1.674		1.674
***	MERCER QIP FUND PLC	27.310		27.310
***	LYTP DIMENSIONAL INTERNATIONAL CORE EQUITY FUND	16.902		16.902
***	LACERA MASTER OPEB TRUST	11.719		11.719
***	LOS ANGELES COUNTY EMPLOYEES RETIREMENT ASSOCIATI	37.927		37.927
***	PRESTIA GLOBAL REAL ESTATE SECURITIES ENHANCED YIELD FUND (TAXABLE)	1.748		1.748
***	ORANGE COUNTY EMPLOYEES RETIREMENT SYSTEM	90.039		90.039
***	STATE STREET GLOBAL ALL CAP EQUITY EXUS INDEX PORTFOLIO	105.119		105.119
***	TRUST II BRIGHTEHOUSEDIMENSIONALINT SMALL COMPANY PORTFOLIO	89.700		89.700
***	FIDELITY CONCENTRATED INT SMALLCAP INST TRUST	21.648		21.648
***	THE REGENTS OF THE UNIVERSITY OF CALIFORNIA	21.468		21.468
***		278.600		278.600
***		68.839		68.839



**LISTA ESITO DELLA VOTAZIONE**  
**Ossezione Relazione sulla politica in materia di remunerazione e sui compensi corrisposti:**  
**32 degli azionisti inerenti alla seconda sezione della Relazione ai sensi dell'Art. 123-ter, comma 6 del D. Lgs. 24 febbraio 1998, n. 58.**  
**FAVOREVOLI**

Assemblea Ordinaria del 28 aprile 2026

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Badge	Ragione Sociale	Proprio	Delega	Totale
***	PARAMETRIC INTERNATIONAL EQUITYFUND	22.338	22.338	22.338
***	DGAM GLOBAL LISTED INFRASTRUCTURE I NDEX FUND 1	23.590	23.590	23.590
***	XTRACKERS (IE) PUBLIC LIMITED COMPANY	2.609	2.609	2.609
***	DIMENSIONAL FUNDS PLC	35.075	35.075	35.075
***	STATE OF ALASKA RETIREMENT AND BENEFITS PLANS	6.227	6.227	6.227
***	STATE OF ALASKA RETIREMENT AND BENEFITS PLANS	4.020	4.020	4.020
***	AMERICAN CENTURY ICAV	1.345	1.345	1.345
***	ANIMA FUNDS PUBLIC LIMITED COMPANY	38.231	38.231	38.231
***	AMERICAN CENTURY ETF TRUST-AVANTIS RESPONSIBLE INTERNATIONAL EQUITY ETF	4.493	4.493	4.493
***	AMERICAN CENTURY ETF TRUST-AVANTIS INTERNATIONAL SMALL CAP EQUITY ETF	9.757	9.757	9.757
***	AMERICAN CENTURY ETF TRUST-AVANTIS INTERNATIONAL EQUITY ETF	63.551	63.551	63.551
***	AMERICAN CENTURY ETF TRUST-AVANTIS INTERNATIONAL SMALL CAP VALUE	282.477	282.477	282.477
***	AMERICAN CENTURY ETF TRUST-AVANTIS INTERNATIONAL EQUITY FUND	6.420	6.420	6.420
***	SSB MSC1 EAFE SMALL CAP INDEX SECURITIES LENDING COMMON FND	21.670	21.670	21.670
***	IBM 401(K) PLUS PLAN TRUST	19.337	19.337	19.337
***	SPDR PORTFOLIO EUROPE ETF	4.101	4.101	4.101
***	COLLEGE RETIREMENT EQUITIES FUND	73.794	73.794	73.794
***	SPDR S&P INTERNATIONAL SMALL CAP ETF	90.173	90.173	90.173
***	NATWEST ST JAMES'S PLACE GLOBALSMALLER COMPANIES UNIT TRUST	23.944	23.944	23.944
***	HSBC BANK PLC AS TRUSTEE OF STATE STREET AUT WORLD SMALL CAP INDEX EQUITY FUND	906	906	906
***	SOCIAL PROTECTION FUND	2.679	2.679	2.679
***	VANGUARD ESG DEVELOPED WORLD ALL CAP EQ INDEX FND UK	159	159	159
***	VIF ICVC VANGUARD FTSE GLOBAL ALL CAP INDEX FUND	545	545	545
***	GOLDMAN SACHS FUNDS	34.763	34.763	34.763
***	MULTIABEL SICAV	9.726	9.726	9.726
***	CREDIT SUISSE INDEX FUND (LUX)	33.524	33.524	33.524
***	AQR FLEX 1 SERIES LLC- SERIES A6	87	87	87
***	PENSION BENEFIT GUARANTY CORPORATION	191.990	191.990	191.990
***	COHEN + STEERS INFRASTRUCTURE OPPORTUNITIES ACTIVE ETF	223.429	223.429	223.429
***	COHEN & STEERS, INC.	7.685	7.685	7.685
***	OMERS ADMINISTRATION CORPORATION	32.511	32.511	32.511
Totale voti		225.516,716		
Percentuale votanti %		99,852288		
Percentuale Capitale %		83,989945		

## LISTA ESITO DELLA VOTAZIONE

Oggetto: **3 - Relazione sulla politica in materia di remunerazione e sui compensi corrisposti:****3.2 - deliberazioni inerenti alla seconda sezione della Relazione ai sensi dell'Art. 123-ter, comma 6 del D. Lgs. 24 febbraio 1998, n. 58. CONTRARI**

Badge	Ragione Sociale	Proprio	Delega	Totale
2	COMPUTERSHARE SPA IN QUALITA` DI RAPPRESENTANTE DESIGNATO (SUBDELEGA TREVISAN) NELLA PERSONA DI SONIA RAMONDO			
**D	QUONIAM FONDS SELECTION SICAV - EUROPEAN EQUITIES		70.098	70.098
**D	REGIME DE RETRAITE DE LA CONFEDERATION DES SYNDICATS NATIONALUX		34.700	34.700
Totale voti		104.798		
Percentuale votanti %		0,046402		
Percentuale Capitale %		0,039030		



**ESTATISSIMO DELLA VOTAZIONE**

Objetto: 3. Relazione sulla politica in materia di remunerazione e sui compensi corrisposti:  
3.2. deliberazioni inerenti alla seconda sezione della Relazione ai sensi dell' Art. 123-ter, comma 6 del D. Lgs. 24 febbraio 1998, n. 58.

**ASTENUTI**

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Badge	Ragione Sociale	Proprio	Delega	Totale
2	COMPUTERSHARE SPA IN QUALITA` DI RAPPRESENTANTE DESIGNATO (SUBDELEGA TREVISAN) NELLA PERSONA DI SONIA RAIMONDO			
**D	ALLIANZGI-FONDS DSPT		21.109	21.109
**D	SYMPHONIA AZIONARIO SMALL CAP ITALIA		40.000	40.000
**D	CHALLENGE FUNDS CHALLENGE ITALIAN EQUITY		74.700	74.700
<b>Totale voti</b> 135.809				
<b>Percentuale votanti %</b> 0,060132				
<b>Percentuale Capitale %</b> 0,050580				

## LISTA ESITO DELLA VOTAZIONE

Oggetto: **3 - Relazione sulla politica in materia di remunerazione e sui compensi corrisposti:**

**3.2 - deliberazioni inerenti alla seconda sezione della Relazione ai sensi dell'Art. 123-ter, comma 6 del D. Lgs. 24 febbraio 1998, n. 58.**  
**NON VOTANTI**

Badge	Ragione Sociale	Proprio	Delega	Totale
2	COMPUTERSHARE SPA IN QUALITA` DI RAPPRESENTANTE DESIGNATO (SVEDELEGA TREVISAN) NELLA PERSONA DI SONIA RAIMONDO			
**D	MEDIOBANCA SGR - MEDIOBANCA ITALIAN EQUITY ALI CAP		93.000	93.000
Totale voti		93.000		
Percentuale votanti %		0,041178		
Percentuale Capitale %		0,034636		

Rai Way S.p.A.

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ESITO VOTAZIONE

**Oggetto: 4 - Proposta di autorizzazione all'acquisto e disposizione di azioni proprie, previa revoca dell'autorizzazione all'acquisto e disposizione di azioni proprie deliberata dall'Assemblea il 30 aprile 2025. Deliberazioni relative.**

**Hanno partecipato alla votazione:**

- n° 292 azionisti per delega,  
portatori di n° 225.850.323 azioni ordinarie, tutte ammesse al voto,  
pari al 84,114192% del capitale sociale con diritto di voto.

**Hanno votato:**

		<b>% su Azioni Ordinarie</b>
<b>Favorevoli</b>	225.480.891	99,836426
<b>Contrari</b>	161.732	0,071610
<b>SubTotale</b>	<u>225.642.623</u>	99,908036
<b>Astenuti</b>	114.700	0,050786
<b>Non Votanti</b>	93.000	0,041178
<b>SubTotale</b>	<u>207.700</u>	0,091964
<b>Totale</b>	<u>225.850.323</u>	100,000000



Assemblea Ordinaria del 28 aprile 2026

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**LISTA ESITO DELLA VOTAZIONE**  
**Proposta di autorizzazione all'acquisto e disposizione di azioni proprie, previa revoca dell'autorizzazione all'acquisto e disposizione di azioni proprie deliberata dalla Assemblea il 30 aprile 2025. Deliberazioni relative.**  
**FAVOREVOLI**

Badge	Ragione Sociale	Proprio	Delega	Totale
1	COMPUTERSHARE SPA IN QUALITA' DI RAPPRESENTANTE DESIGNATO NELLA PERSONA DI SONIA RAIMONDO		176.721.110	176.721.110
**D	RAI - RADIOTELEVISIONE ITALIANA SPA			
2	COMPUTERSHARE SPA IN QUALITA' DI RAPPRESENTANTE DESIGNATO (SUBDELEGA TREVISAN) NELLA PERSONA DI SONIA RAIMONDO		176.721.110	176.721.110
**D	C/O COVALLIS CAPITAL LP	696.057		696.057
**D	C/O WALKERS CORPORATE LIMITED	684.530		684.530
**D	ATLAS DIVERSIFIED MASTER FUND, LTD.	487		487
**D	VERITON MULTI STRATEGY MASTER FUND LTDS	15.137		15.137
**D	SHELL FOUNDATION	12.279		12.279
**D	VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND	1.395.754		1.395.754
**D	BIL-UNIVERSAL-FONDS	1.483		1.483
**D	UI-FONDS BAV RBI AKTIEN	13.407		13.407
**D	AUSTRALIANSUPER	76.704		76.704
**D	ARCA ECONOMIA REALE BILANCIATO ITALIA 15	18.169		18.169
**D	FIAM GROUP TRUST FOR EMPLOYEE BENEFIT PLANS	903.120		903.120
**D	PROSHARES DJ BROOKFIELD GLOBAL INFRASTRUCTURE ETF	9.580		9.580
**D	ALLIANZGI-FONDS DSPT	21.109		21.109
**D	ROBEO CAPITAL GROWTH FUNDS	74.340		74.340
**D	ARAMCO ASIA SINGAPORE PTE. LTD	14.152		14.152
**D	MACQUARIE TRUE INDEX GLOBAL INFRASTRUCTURE SECURITIES FUND	95.522		95.522
**D	BLACKROCK MSCI EAFE SMALL CAP EQUITY INDEX FUND B (EAFESMLB	9.289		9.289
**D	SHELL TRUST (BERMUDA) LIMITED AS TRUSTEE OF THE SHELL INTERNATIONAL PENSION FUND	152		152
**D	BLACKROCK INSTITUTIONAL TRUST COMPANY, N.A. INVESTMENT FUNDS FOR EMPLOYEE BENEFIT TRUSTS	7.135		7.135
**D	VANGUARD GLOBAL INFRASTRUCTURE INDEX FUND	48.667		48.667
**D	VANGUARD ESG INTERNATIONAL STOCK ETF	15.922		15.922
**D	ISHARES ALL-COUNTRY EQUITY INDEX FUND	738		738
**D	VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST	300.128		300.128
**D	BNP PARIBAS EQUITY - FOCUS ITALIA	98.978		98.978
**D	ARCO QUANT 1	71.673		71.673
**D	FIDELITY INVESTMENT FUNDS - FIDELITY INDEX WORLD ESG SCREENED FUND	96.208		96.208
**D	UNIVERSAL-INVESTMENT-GESSELLSCHAFT MBH ON BEHALF OF BROGITF MASTERFONDS	211		211
**D	AMP GLOBAL LISTED INFRASTRUCTURE MARKET INDEX FUND HEDGED	3.916		3.916
**D	UNIVERSAL-INVESTMENT-GESSELLSCHAFT MBH ON BEHALF OF STEV-NW-UNIVERSAL-FONDS	23.237		23.237
**D	UNIVERSAL-INVESTMENT-GESSELLSCHAFT MBH ON BEHALF OF HWT GLOBAL AKTIEN INFRASTRUKTUR	5.843		5.843
**D	AZ FUND 1 AZ ALLOCATION ITALIAN TREND	110.806		110.806
**D	MSCI ACWI EX-U.S. IMI INDEX FUND B2	607.800		607.800
**D	TEACHERS' RETIREMENT SYSTEM OF THE CITY OF NEW YORK	3.996		3.996
**D	AZ FUND 1-AZ ALLOCATION-ITALIAN LONG TERM OPPORTUNITIES	103.341		103.341
**D	ARCA AZIONTI ITALIA	156.605		156.605
**D	VANGUARD INVESTMENT SERIES PUBLIC LIMITED COMPANY	474.998		474.998
**D	AZIMUT CAPITAL MANAGEMENT SGR S.P.A	61.291		61.291
**D	FIAM SELECT INTERNATIONAL SMALL CAP EQUITY FUND, LLC	521.260		521.260
**D		167.200		167.200

**LISTA ESITO DELLA VOTAZIONE**  
**Oggetto: 4 - Proposta di autorizzazione all'acquisto e disposizione di azioni proprie, previa revoca dell'autorizzazione all'acquisto e disposizione di azioni proprie deliberata dall'Assemblea il 30 aprile 2025. Deliberazioni relative.**

**FAVOREVOLI**

Badge	Ragione Sociale	Proprio	Delega	Totale
***	VANGUARD FUNDS PUBLIC LIMITED COMPANY	1.797	1.797	1.797
***	IPAC SPECIALIST INVESTMENT STRATEGIES - LISTED GLOBAL INFRASTRUCTURE	5.787	5.787	5.787
***	BANCOPOSTA RINASCIMENTO	61.062	61.062	61.062
***	ARCA ECONOMIA REALE EQUITY ITALIA	313.791	313.791	313.791
***	ARCA ECONOMIA REALE BILANCIATO ITALIA 30	853.847	853.847	853.847
***	NOBIS COMPAGNIA ASSISTENZIALE SPA	53.381	53.381	53.381
***	ARCA ECONOMIA REALE BILANCIATO ITALIA 55	221.747	221.747	221.747
***	AMP SUPER FUND	23.020	23.020	23.020
***	AZ FUND 1 AZ ALLOCATOR PIR ITALIAN EXCELLENCE 70	520.000	520.000	520.000
***	BNPP MODERATE - FOCUS ITALIA	43.741	43.741	43.741
***	FIDELITY SALEM STREET TRUST: FIDELITY TOTAL INTERNATIONAL INDEX FUND	78.213	78.213	78.213
***	AZ FUND 1 AZ EQUITY GLOBAL INFRASTRUCTURE	270.000	270.000	270.000
***	VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST II	686.011	686.011	686.011
***	STRATEGIC INTERNATIONAL EQUITY FUND	2.673	2.673	2.673
***	STRATEGIC INFRASTRUCTURE FUND	29.632	29.632	29.632
***	SHELL TRUST (BERNDA) LTD AS TRUSTEE OF THE SHELL OVERSEAS CONTRIBUTORY PENSION FUND	265	265	265
***	VANGUARD INTERNATIONAL SMALL COMPANIES INDEX FUND	27.152	27.152	27.152
***	NFS LIMITED	9.440	9.440	9.440
***	ISHARES CORE PTER GLOBAL INFRASTRUCTURE (AUD HEDGED) ETF	32.649	32.649	32.649
***	FLEXSHARES MORNINGSTAR DEVELOPED MARKETS EX-US FACTOR TILT INDEX FUND	8.120	8.120	8.120
***	GESTIFLIE PRO ITALIA	10.000	10.000	10.000
***	ANIMA PMI ITALIA	421.000	421.000	421.000
***	ANIMA CRESCITA ITALIA	211.037	211.037	211.037
***	ANIMA CRESCITA ITALIA NEW	29.755	29.755	29.755
***	ANIMA ITALIA	131.865	131.865	131.865
***	ANIMA SVILUPPO ITALIA 2031	13.000	13.000	13.000
***	ANIMA SVILUPPO ITALIA 2030	21.000	21.000	21.000
***	ANIMA INIZIATIVA ITALIA	665.211	665.211	665.211
***	HSBC GLOBAL INFRASTRUCTURE INCOME FUND	149.135	149.135	149.135
***	HSBC SUPER CORE MULTI-ASSET FUND	150.224	150.224	150.224
***	TAIWAN BUSINESS BANK - HSBC SUPER CORE OPTIMIZED MULTI-ASSET FUND	55.951	55.951	55.951
***	HSBC GLOBAL ASSET MANAGEMENT (UK) LIMITED	102.665	102.665	102.665
***	CONNOR, CLARK & LUNN UCITS ICAY - CCL Q EMERGING MARKETS EQUITY UCITS FUND	23.029	23.029	23.029
***	AMUNDI ETF ICAY - AMUNDI S AND P 500 EQUAL WEIGHT ESG LEADERS UCITS ETF	2.286	2.286	2.286
***	HSBC GLOBAL INVESTMENT FUNDS	7.743.607	7.743.607	7.743.607
***	ONEPATH GLOBAL SHARES - SMALL CAP (UNHEDGED) INDEX POOL	1.118	1.118	1.118
***	ONEPATH GLOBAL SHARES - GLOBAL INFRASTRUCTURE (HEDGED) INDEX POOL	8.876	8.876	8.876
***	SEI INSTITUTIONAL INVESTMENTS TRUST - GLOBAL MANAGED VOLATILITY FUND	3.679	3.679	3.679
***	KAIROS INTERNATIONAL SICAV-KEY	299.382	299.382	299.382
***	BAM MASTER (GCM )	487	487	487
***	KUTXABANK GESTION SGITC, S.A.	702.157	702.157	702.157
***	AMUNDI MSCI EUROPE SMALL C ESG BRD TRANS	4.810	4.810	4.810
***	AMUNDI MSCI EMU SMALL CAP ESG BRD TRANS	18.308	18.308	18.308



ISTITUTO DELLA VOTAZIONE  
 Oggetto: 4 - Proposta di autorizzazione all'acquisto e disposizione di azioni proprie, previa revoca dell'autorizzazione all'acquisto e disposizione di azioni proprie deliberata dall'Assemblea il 30 aprile 2025. Deliberazioni relative.

Assemblea Ordinaria del 28 aprile 2026

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**FAVOREVOLI**

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	AMUNDI MSCI GLOBAL SMALL CAP OECD EX USA	1.455	1.455	1.455
**D	LEADERSBL PMI	268.000	268.000	268.000
**D	IFSL BLACKFIN BLACKFINCH NEXTGEN INFRA	38.694	38.694	38.694
**D	OPR ACTIONS EURO FREMION SELECT	12.688	12.688	12.688
**D	STRATEGIE EURO DIVIDENDS RESPONSIBLE	238.603	238.603	238.603
**D	AMUNDI INDEX EUROPE EX UK SMALL	3.779	3.779	3.779
**D	BOHIGUER SMID BLEND EURO SRI	4.205.120	4.205.120	4.205.120
**D	ETICA SGR SPA - FONDO ETICA RE	39.545	39.545	39.545
**D	ETICA SGR SPA - FONDO ETICA OB	17.713	17.713	17.713
**D	ETICA SGR SPA - FONDO ETICA BT	177.734	177.734	177.734
**D	ETICA SGR SPA - FONDO ETICA AZ	85.497	85.497	85.497
**D	VANGUARD EUROPEAN STOCK INDEX FUND	224.368	224.368	224.368
**D	CITY OF MEMPHIS RETIREMENT SYSTEM	51.090	51.090	51.090
**D	VANGUARD FTSE ALL-WORLD EX-US SMALL-CAP INDEX FUND	344.030	344.030	344.030
**D	ISHARES II PUBLIC LIMITED COMPANY	71.231	71.231	71.231
**D	AZI. DPA INTERNATIONAL CORE EQUITY FUND	4.571	4.571	4.571
**D	VERIZON MASTER SAVINGS TRUST	120.700	120.700	120.700
**D	ISHARES VII PUBLIC LIMITED COMPANY	164.229	164.229	164.229
**D	SHELL CANADA 2007 PENSION PLAN	159	159	159
**D	ALASKA PERMANENT FUND CORPORATION	12.645	12.645	12.645
**D	NS PENSION PUBLIC EQUITY FUND	103.200	103.200	103.200
**D	WISDOMTREE INTERNATIONAL SMALLCAP DIVIDEND FUND	385.961	385.961	385.961
**D	WISDOMTREE DYNAMIC CURRENCY HEDGED INTERNATIONAL EQUITY FUND	60.156	60.156	60.156
**D	WISDOMTREE DYNAMIC CURRENCY HEDGED INTERNATIONAL SMALLCAP EQUITY FUND	196.929	196.929	196.929
**D	WISDOMTREE INTERNATIONAL EQUITY FUND	25.958	25.958	25.958
**D	WISDOMTREE INTERNATIONAL HIGH DIVIDEND FUND	78.164	78.164	78.164
**D	WISDOMTREE EUROPE SMALLCAP DIVIDEND FUND	139.624	139.624	139.624
**D	ADVANCED SERIES TRUST - ASST GLOBAL BOND PORTFOLIO	7.364	7.364	7.364
**D	LEGAL AND GENERAL UCITS ETF PLC	60.925	60.925	60.925
**D	LEGAL & GENERAL UCITS ETF PUBLIC LIMITED COMPANY	4.038	4.038	4.038
**D	XTRACKERS MSCI EUROZONE HEDGED EQUITY ETF	778	778	778
**D	STATE OF WISCONSIN INVESTMENT BOARD	594	594	594
**D	PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF NEW MEXICO	13.365	13.365	13.365
**D	EUROPEAN CENTRAL BANK	10.253	10.253	10.253
**D	COMMONWEALTH OF PA - TREASURY	6.015	6.015	6.015
**D	GOLDMAN SACHS MSCI WORLD PRIVATE EQUITY RETURN TRACKER ETF	165	165	165
**D	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF MISSISSIPPI	13.641	13.641	13.641
**D	EUROPEAN CENTRAL BANK	13.994	13.994	13.994
**D	AVANTIS CIBG INTERNATIONAL EQUITY ETF	452	452	452
**D	AVANTIS CIBG GLOBAL SMALL CAP VALTE ETF	397	397	397
**D	ARIZONA STATE RETIREMENT SYSTEM	44.962	44.962	44.962
**D	TREASURER OF THE STATE OF NORTH CAROLINA EQUITY INVESTMENT FUND POOLED TRUST	20.781	20.781	20.781
**D	EMPLOYEES RETIREMENT SYSTEM OF THE STATE OF HAWAII	1	1	1

Azionisti in delega:

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LISTA ESITO DELLA VOTAZIONE  
 Oggetto: 4 - Proposta di autorizzazione all'acquisto e disposizione di azioni proprie, previa revoca dell'autorizzazione all'acquisto e disposizione di azioni proprie deliberata dall'Assemblea il 30 aprile 2025. Deliberazioni relative.

## FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
***D	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO	27.110	27.110	27.110
***D	D M SELECTION ACTIONS MIDCAP	140.000	140.000	140.000
***D	MULTI UNITS FRANCE - AMUNDI FT	312.081	312.081	312.081
***D	UES FUND MANAGEMENT (SWITZERLAND) AG.	26.801	26.801	26.801
***D	NORGES BANK	1.870.058	1.870.058	1.870.058
***D	INTERNATIONAL MONETARY FUND RETIRED STAFF BENEFITS INVESTMENT ACCOUNT	33.814	33.814	33.814
***D	ARTEMIS MONTHLY DISTRIBUTION FUND	1.735.607	1.735.607	1.735.607
***D	LEGAL & GENERAL GLOBAL INFRASTRUCTURE INDEX FUND	68.810	68.810	68.810
***D	PREMIER MITON GLOBAL INFRASTRUCTURE INCOME FUND	350.000	350.000	350.000
***D	LEGAL & GENERAL ICAY.	18.312	18.312	18.312
***D	VERIDIPAPIRFONDET KLP AKSJEGLOBAL SMALL CAP INDICES	21.542	21.542	21.542
***D	VERIDIPAPIRFONDET KLP AKSJEGLOBAL SMALL CAP FIFERFAKTOR	96.784	96.784	96.784
***D	SPARTAN GROUP TRUST FOR EMPLOYEE BENEFIT PLANS.	19.458	19.458	19.458
***D	NEW IRELAND ASSURANCE COMPANY PLC	5.874	5.874	5.874
***D	PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF COLORADO	7.985	7.985	7.985
***D	NORTHERN TRUST DCITS COMMON CONTRACTUAL FUND	34.965	34.965	34.965
***D	NORTHERN TRUST COMMON ALL COUNTRY WORLD EX-US INVESTABLE MAR	2.980	2.980	2.980
***D	MORGAN STANLEY 401K PLAN.	100.851	100.851	100.851
***D	INTERNATIONAL MONETARY FUND STAFF RETIREMENT PLAN	118.664	118.664	118.664
***D	GOVERNMENT EMPLOYEES SUPERANNUATION BOARD.	9.361	9.361	9.361
***D	NORTHERN TRUST INVESTMENTS COLLECTIVE FUNDS TRUST	74.637	74.637	74.637
***D	UTAH STATE RETIREMENT SYSTEMS	12.243	12.243	12.243
***D	STATE OF UTAH SCHOOL AND INSTITUTIONAL TRUST FUNDS TRUST FUNDS	15.355	15.355	15.355
***D	LOS ANGELES CITY EMPLOYEES' RETIREMENT SYSTEM.	4.573	4.573	4.573
***D	FIDELITY INVESTMENT TRUST: FIDELITY SERIES SELECT INTERNAATO	180.932	180.932	180.932
***D	BLACKROCK AUTHORIZED CONTRACTUAL SCHEME I	9.704	9.704	9.704
***D	THE WS ACCESS POOL AUTHORIZED CONTRACTUAL SCHEME	12.284	12.284	12.284
***D	ELO MUTUAL PENSION INSURANCE COMPANY ELO MUTUAL PENSION INSURANCE COMPANY	140.109	140.109	140.109
***D	COMPASS HTV LLC C/O MIO PARTNERS INC	71.317	71.317	71.317
***D	COMPASS OFFSHORE HTV PCC LIMITED - US DOLLAR SHARE CLASS	13.438	13.438	13.438
***D	COVALIS CAPITAL PARTNERS MASTER FUND LTD C/O COVALIS CAPITAL LLP ACTING AS IA	326.643	326.643	326.643
***D	COVALIS CAPITAL MASTER FUND LTD.	236.016	236.016	236.016
***D	AQR DELPHI LONG-SHORT EQUITY MASTER ACCOUNT I.P. PORTFOLIO MARGIN ACCT	20.476	20.476	20.476
***D	BEMAP MASTER FUND LTD.	184.840	184.840	184.840
***D	CX CADENCE LIMITED-DEALELEY	21.219	21.219	21.219
***D	BLACKSTONE CUSTOM SOLUTIONS PLATFORM LTD - BLACKSTONE CSP-MS	269.747	269.747	269.747
***D	FIDELITY CONCORD STREET TRUST: FIDELITY SAI INTERNATIONAL S	27.047	27.047	27.047
***D	JHVT INT'L SMALL CO TRUST JOHN HANCOCK INVESTMENT MANAGEMENT SERVICES LLC JHVT INTERN	5.678	5.678	5.678
***D	DIMENSIONAL INTERNATIONAL CORE EQUITY 2 ETF OF DIMENSIONAL E	122.456	122.456	122.456
***D	COMMONWEALTH GLOBAL LISTED INFRASTRUCTURE FUND 6.	31.525	31.525	31.525
***D	ONEMARKETS ITALY ICAY	214.259	214.259	214.259
***D	DIMENSIONAL INTERNATIONAL VECTOR EQUITY ETF OF DIMENSIONAL E	2.270	2.270	2.270
***D	DFA ALL COUNTRY EX US EQUITY MARKET SUBTRUST OF DFA GROUP TRUST	10.143	10.143	10.143



TESTA ESITO DELLA VOTAZIONE  
 Oggetto: 4/ Proposta di autorizzazione all'acquisto e disposizione di azioni proprie, previa revoca dell'autorizzazione all'acquisto e disposizione di azioni proprie deliberata dall'Assemblea il 30 aprile 2025. Deliberazioni relative.

Assemblea Ordinaria del 28 aprile 2026

28 aprile 2026

**FAVOREVOLI**

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	ISHARES INTERNATIONAL SMALL-CAP EQUITY FACTOR ETF	39.760	39.760	79.520
**D	ISHARES INTERNATIONAL DEVELOPED SMALL CAP VALUE FACTOR ETF	38.750	38.750	77.500
**D	ISHARES MSCI EUROPE SMALL-CAP ETF	11.465	11.465	22.930
**D	ISHARES CORE MSCI EAFE ETF	305.214	305.214	610.428
**D	ISHARES MSCI EAFE SMALL-CAP ETF	381.109	381.109	762.218
**D	ISHARES MSCI WORLD SMALL-CAP ETF	7.337	7.337	14.674
**D	PRUDENTIAL ASSURANCE COMPANY SINGAPORE (PTE) LTD	17.954	17.954	35.908
**D	CONTINENTAL SMALL SERIES THE CONTINENTAL SMALL COMPANY	505.631	505.631	1.011.262
**D	LEGAL AND GENERAL ASSURANCE (PENSIONS MANAGEMENT) LIMITED	103.615	103.615	207.230
**D	INTERNATIONAL CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC	443.480	443.480	886.960
**D	TWO SIGMA INTERNATIONAL CORE	4.400	4.400	8.800
**D	TWO SIGMA WORLD CORE FUND LP	800	800	1.600
**D	VESTCOR LOW VOLATILITY INTERNATIONAL EQUITY FUND - CLASS N	1	1	2
**D	MERCER PRIVATE WEALTH REAL ASSET POOL	1.815	1.815	3.630
**D	TWO SIGMA EQUITY SPECTRUM PORTFOLIO LLC - EUROPE	69.461	69.461	138.922
**D	COMPASS OPPSHORE HTV PCC LIMITED.	78.433	78.433	156.866
**D	COMPASS HTV LLC	13.556	13.556	27.112
**D	BLACKSTONE CUSTOM SOLUTIONS PLATFORM LTD.-BLACKSTONE CSP-MST	8.681	8.681	17.362
**D	GOLDMAN SACHS INSTITUTIONAL FUNDS PLC-GLOBAL EQUITY MARKET N	8.500	8.500	17.000
**D	GLOBAL OPPORTUNITIES OFFSHORE LTD	6.732	6.732	13.464
**D	GOLDMAN SACHS INSTITUTIONAL FUNDS PLC-CUSTOM EUROPE EQUITY E	5.527	5.527	11.054
**D	GRAHAM DEVELOPMENTAL EQUITY STRATEGIES LLC	118.574	118.574	237.148
**D	GRAHAM MARKET NEUTRAL QUANTITATIVE EQUITIES LTD.	259	259	518
**D	EURIZON FUND	1.489	1.489	2.978
**D	AQR FLEX 1 SERIES LLC - SERIES A9	344.355	344.355	688.710
**D	INTERNATIONAL MONETARY FUND	2.486	2.486	4.972
**D	TEACHER RETIREMENT SYSTEM OF TEXAS	37.739	37.739	75.478
**D	ISHARES CORE MSCI EAFE IMT INDEX ETF	157.834	157.834	315.668
**D	ISHARES MSCI EUROPE IMI INDEX ETF	39.294	39.294	78.588
**D	ISHARES SUPER	3.339	3.339	6.678
**D	BRIGHTER SUPER	5.493	5.493	10.986
**D	VANECK FTSE GLOBAL INFRASTRUCTURE (AUD HEDGED) ETF	31.146	31.146	62.292
**D	RETAIL EMPLOYEES SUPERANNUATION TRUST	17.259	17.259	34.518
**D	ISHARES IIL PUBLIC LIMITED COMPANY	105.610	105.610	211.220
**D	BLACKROCK ASSET MANAGEMENT SCHEMIZ AG ON BEHALF OF ISHAARES WORLD EX SWITZERLAND SMALL CAP EQUITY	28.660	28.660	57.320
**D	MEDOLANUM FLESSIBILE SVILUPPO ITALIA	668.773	668.773	1.337.546
**D	THE TUOMO O. VUOLTEENAHO 2025 CHARI TABLE REMAINDER UNITRUST	382	382	764
**D	FONDIITALIA	858.501	858.501	1.717.002
**D	INTERFUND SICAV	19.755	19.755	39.510
**D	FIDURAM PIANO BIANCAIO ITALIA 30	150.874	150.874	301.748
**D	FIDURAM ITALIA	31.949	31.949	63.898
**D	FIDURAM PIANO AZIONI ITALIA	1.662.386	1.662.386	3.324.772
**D	FIDURAM PIANO BIANCAIO ITALIA 50	346.572	346.572	693.144

Azionisti in delega:

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## LISTA ESITO DELLA VOTAZIONE

Oggetto: 4 - Proposta di autorizzazione all'acquisto e disposizione di azioni proprie, previa revoca dell'autorizzazione all'acquisto e disposizione di azioni proprie deliberata dall'Assemblea il 30 aprile 2025. Deliberazioni relative.

## FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
***D	EURIZON PROGETTO ITALIA 40	485.910	485.910	485.910
***D	EURIZON PROGETTO ITALIA 70	275.417	275.417	275.417
***D	EURIZON AZIONI ITALIA	253.802	253.802	253.802
***D	EURIZON CAPITAL SGR-PIR ITALIA 30	104.010	104.010	104.010
***D	EURIZON PROGETTO ITALIA 20	148.397	148.397	148.397
***D	EURIZON STEP 70 PIR ITALIA GIUGNO 2027	95.000	95.000	95.000
***D	EURIZON PIR ITALIA AZIONI	537.557	537.557	537.557
***D	EURIZON AZIONI PMI ITALIA	121.276	121.276	121.276
***D	UBS LOX FOND SOLUTIONS	90.000	90.000	90.000
***D	DWS MULTI ASSET PIR FUND	177.509	177.509	177.509
***D	XTRACKERS	906.154	906.154	906.154
***D	VANGUARD DEVELOPED MARKETS INDEX FUND	491	491	491
***D	THE METHODIST HOSPITAL	188.582	188.582	188.582
***D	SCHWAB INTERNATIONAL SMALLCAP EQUITY ETF	336.831	336.831	336.831
***D	SST GLOB ADV TAX EXEMPT RETIREMENT PLANS	21.389	21.389	21.389
***D	VANGUARD FIDUCIARY TRUST COMPANY DEVELOPED MARKETS INDEX TRUST	63.457	63.457	63.457
***D	VANGUARD TOTAL WORLD STOCK INDEX FUND	26.585	26.585	26.585
***D	WASHINGTON STATE INVESTMENT BOARD	14.429	14.429	14.429
***D	MANULIFE INVESTMENT MANAGEMENT SYSTEMATIC INTERNATIONAL SMALL CAP EQUITY POOLED FUND	2.456	2.456	2.456
***D	VANGUARD FTSE DEVELOPED EUROPE ALL CAP INDEX ETF	22.022	22.022	22.022
***D	VANGUARD FTSE DEVELOPED ALL CAPEX NORTH AMERICA INDEX ETF	85.720	85.720	85.720
***D	CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM	8.020	8.020	8.020
***D	THE STATE OF CONNECTICUT, ACTING THROUGH ITS TREASURER	32.131	32.131	32.131
***D	SSGA SPDR ETRS EUROPE II PUBLICLIMITED COMPANY	33.695	33.695	33.695
***D	POLICE AND FIREMEN'S RETIREMENTSYSTEM OF NEW JERSEY	584.264	584.264	584.264
***D	MARYLAND STATE RETIREMENT PENSION SYSTEM	171.620	171.620	171.620
***D	TEXAS MUNICIPAL RETIREMENT SYSTEM	1.674	1.674	1.674
***D	MERCER QIF FUND PLC	27.310	27.310	27.310
***D	MERCER QIF COMMON CONTRACTUAL FUND	16.902	16.902	16.902
***D	IYIP DIMENSIONAL INTERNATIONAL CORE EQUITY FUND	11.719	11.719	11.719
***D	MERCER UCITS COMMON CONTRACTUALFUND	37.927	37.927	37.927
***D	LACERA MASTER OPEB TRUST	1.748	1.748	1.748
***D	LOS ANGELES COUNTY EMPLOYEES RETIREMENT ASSOCIATI	90.039	90.039	90.039
***D	RESIWA GLOBAL REAL ESTATE SECURITIES ENHANCED YIELD FUND (TAXABLE)	105.119	105.119	105.119
***D	ORANGE COUNTY EMPLOYEES RETIREMENT SYSTEM	89.700	89.700	89.700
***D	STATE STREET GLOBAL ALL CAP EQUITY EXUS INDEX PORTFOLIO	21.648	21.648	21.648
***D	TRUST II BRIGHTOUSEDIMENSIONALINT SMALL COMPANY PORTFOLIO	21.468	21.468	21.468
***D	FIDELITY CONCENTRATED INT SMALLCAP INST TRUST	278.600	278.600	278.600
***D	THE REGENTS OF THE UNIVERSITY OF CALIFORNIA	68.839	68.839	68.839
***D	PARAMETRIC INTERNATIONAL EQUITYFUND	22.338	22.338	22.338
***D	DGAM GLOBAL LISTED INFRASTRUCTURE I NDEX FUND 1	23.590	23.590	23.590
***D	XTRACKERS (IE) PUBLIC LIMITED COMPANY	2.609	2.609	2.609

Rai Way S.p.A.

LISTA ESISTENTE DELLA VOTAZIONE

Oggetto: 4. Proposta di autorizzazione all'acquisto e disposizione di azioni proprie, previa revoca dell'autorizzazione all'acquisto e disposizione di azioni proprie deliberata dall'Assemblea il 30 aprile 2025. Deliberazioni relative.

FAVOREVOLI

	Proprio	Delega	Totale
**D	35.075	35.075	35.075
**D	6.227	6.227	6.227
**D	4.020	4.020	4.020
**D	1.345	1.345	1.345
**D	38.231	38.231	38.231
**D	4.493	4.493	4.493
**D	9.757	9.757	9.757
**D	63.551	63.551	63.551
**D	282.477	282.477	282.477
**D	6.420	6.420	6.420
**D	21.670	21.670	21.670
**D	19.337	19.337	19.337
**D	4.101	4.101	4.101
**D	73.794	73.794	73.794
**D	90.173	90.173	90.173
**D	23.944	23.944	23.944
**D	906	906	906
**D	2.679	2.679	2.679
**D	159	159	159
**D	545	545	545
**D	34.763	34.763	34.763
**D	9.726	9.726	9.726
**D	33.524	33.524	33.524
**D	87	87	87
**D	191.990	191.990	191.990
**D	223.429	223.429	223.429
**D	7.685	7.685	7.685
**D	32.511	32.511	32.511

Totale voti 223.480.891  
 Percentuale votanti % 99,836426  
 Percentuale Capitale % 83,976603

Assemblea Ordinaria del 28 aprile 2026

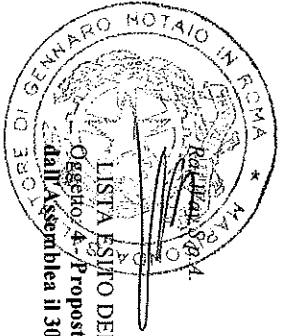
28 aprile 2026

## LISTA ESITO DELLA VOTAZIONE

Oggetto: 4 - Proposta di autorizzazione all'acquisto e disposizione di azioni proprie, previa revoca dell'autorizzazione all'acquisto e disposizione di azioni proprie deliberata dall'Assemblea il 30 aprile 2025. Deliberazioni relative.

## CONTRARI

Badge	Ragione Sociale	Proprio	Delega	Totale
2	COMPUTERSHARE SPA IN QUALITA` DI RAPPRESENTANTE DESIGNATO (SUBDELEGA TREVISAN) NELLA PERSONA DI SANTA RAIMONDO			
**D	QUONIAM FUNDS SELECTION SICAV - EUROPEAN EQUITIES	70.098		70.098
**D	DEKA-MASTER-HAER I	23.210		23.210
**D	CITY OF AUSTIN EMPLOYEES RETIREMENT SYSTEM	5.390		5.390
**D	CITY OF PHILADELPHIA PUBLIC EMPLOYEES RETIREMENT SYSTEM.	20.177		20.177
**D	IAM NATIONAL PENSION FUND	8.157		8.157
**D	REGIME DE RETRAITE DE LA CONFEDERATION DES SYNDICATS NATIONALUX	34.700		34.700
Totale voti		161.732		
Percentuale votanti %		0,071610		
Percentuale Capitale %		0,060234		



LISTA ESITO DELLA VOTAZIONE  
Oggetto: 4 - Proposta di autorizzazione all'acquisto e disposizione di azioni proprie, previa revoca dell'autorizzazione all'acquisto e disposizione di azioni proprie deliberata dall'Assemblea il 30 aprile 2025. Deliberazioni relative.

Assemblea Ordinaria del 28 aprile 2026

28 aprile 2026

ASTENUTI

Badge	Ragione Sociale	Proprio	Delega	Totale
2	COMPUTERSHARE SPA IN QUALITA' DI RAPPRESENTANTE DESIGNATO (SUBDELEGA TREVISAN) NELLA PERSONA DI SONIA RAIMONDO			
**D	SYMPHONIA AZIONARIO SMALL CAP ITALIA		40.000	40.000
**D	CHALLENGE FUNDS CHALLENGE ITALIAN EQUITY		74.700	74.700
Totale voti				
114.700				
Percentuale votanti %				
0,050786				
Percentuale Capitale %				
0,042718				

## LISTA ESITO DELLA VOTAZIONE

**Oggetto: 4 - Proposta di autorizzazione all'acquisto e disposizione di azioni proprie, previa revoca dell'autorizzazione all'acquisto e disposizione di azioni proprie deliberata dall'Assemblea il 30 aprile 2025. Deliberazioni relative.**

## NON VOTANTI

Badge	Ragione Sociale	Proprio	Delega	Totale
2	COMPUTERSHARE SPA IN QUALITA` DI RAPPRESENTANTE DESIGNATO (SUBDELEGA TREVISAN) NELLA PERSONA DI SONIA RAIMONDO			
**D	MEDIOBANCA SGR - MEDIOBANCA ITALIAN EQUITY ALL CAP		93.000	93.000
	Totale voti	93.000		
	Percentuale votanti %	0,041178		
	Percentuale Capitale %	0,034636		

Rai Way S.p.A.

Assemblea Ordinaria del 28 aprile 2026



ESITO VOTAZIONE

Oggetto: 5 - Piano di Azionariato Diffuso ai sensi dell'Art. 114-bis del D. Lgs. 24 febbraio 1998 n. 58. Deliberazioni relative.

**Hanno partecipato alla votazione:**

- n° 292 azionisti per delega,  
portatori di n° 225.850.323 azioni ordinarie, tutte ammesse al voto,  
pari al 84,114192% del capitale sociale con diritto di voto.

**Hanno votato:**

		% su Azioni Ordinarie
Favorevoli	225.642.623	99,908036
Contrari	0	0,000000
SubTotale	225.642.623	99,908036
Astenuti	114.700	0,050786
Non Votanti	93.000	0,041178
SubTotale	207.700	0,091964
<b>Totale</b>	<b>225.850.323</b>	<b>100,000000</b>



Assemblea Ordinaria del 28 aprile 2026

28 aprile 2026

**LISTA ESTI DELLA VOTAZIONE**  
 **Oggetto: 5 - Piano di Azionariato Diffuso ai sensi dell' Art. 114-bis del D. Lgs. 24 febbraio 1998 n. 58. Deliberazioni relative.**  
 **FAVOREVOLI**

Badge	Ragione Sociale	Proprio	Delega	Totale
1	COMPUTERSHARE SPA IN QUALITA' DI RAPPRESENTANTE DESIGNATO NELLA PERSONA DI SONIA RAIMONDO		176.721.110	176.721.110
**D	RAI - RADIOTELEVISIONE ITALIANA SPA			
2	COMPUTERSHARE SPA IN QUALITA' DI RAPPRESENTANTE DESIGNATO (SUDDELEGA TREVISANI) NELLA PERSONA DI SONIA RAIMONDO			
**D	QUONIAM FUNDS SELECTION SICAV - EUROPEAN EQUITIES			
**D	C/O COVALIS CAPITAL LP	70.098		70.098
**D	C/O WALKERS CORPORATE LIMITED	696.057		696.057
**D	ATLAS DIVERSIFIED MASTER FUND, LTD.	684.530		684.530
**D	VERITTON MULTI STRATEGY MASTER FUND LTDG	487		487
**D	SHELL FOUNDATION	15.137		15.137
**D	VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND	12.279		12.279
**D	BIL-UNIVERSAL-FONDS	1.395.754		1.395.754
**D	UI-FONDS BAV KBI AKTIEN	1.483		1.483
**D	AUSTRALIANSUPER	13.407		13.407
**D	ARCA ECONOMIA REALE BILANCIATO ITALIA 15	76.704		76.704
**D	FIAM GROUP TRUST FOR EMPLOYEE BENEFIT PLANS	18.168		18.168
**D	PROSHARES DJ BROOKFIELD GLOBAL INFRASTRUCTURE ETF	903.120		903.120
**D	ALLIANZGI-FONDS DSPR	9.580		9.580
**D	ROBECO CAPITAL GROWTH FUNDS	21.109		21.109
**D	ARAMCO ASIA SINGAPORE PTE. LTD	74.340		74.340
**D	MACQUARIE TRUE INDEX GLOBAL INFRASTRUCTURE SECURITIES FUND	14.152		14.152
**D	BLACKROCK MSCI EAFE SMALL CAP EQUITY INDEX FUND B (EAFSMBL)	95.532		95.532
**D	SHELL TRUST (BERMUDA) LIMITED AS TRUSTEE OF THE SHELL INTERNATIONAL PENSION FUND	152		152
**D	BLACKROCK INSTITUTIONAL TRUST COMPANY, N.A. INVESTMENT FUNDS FOR EMPLOYEE BENEFIT TRUSTS	7.135		7.135
**D	VANGUARD GLOBAL INFRASTRUCTURE INDEX FUND	48.667		48.667
**D	VANGUARD ESG INTERNATIONAL STOCK ETF	15.922		15.922
**D	ISHARES ALL-COUNTRY EQUITY INDEX FUND	738		738
**D	THRIFT SAVINGS PLAN	300.128		300.128
**D	VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST	98.978		98.978
**D	BNP PARIBAS EQUITY - FOCUS ITALIA	71.673		71.673
**D	ARCO QUANT 1	96.208		96.208
**D	DEKA-MASTER-HAER I	23.210		23.210
**D	FIDELITY INVESTMENT FUNDS - FIDELITY INDEX WORLD ESG SCREENED FUND	211		211
**D	UNIVERSAL-INVESTMENT-GESSELLSCHAFT MBH ON BEHALF OF EPOTIF MASTERFONDS	3.916		3.916
**D	AMP GLOBAL LISTED INFRASTRUCTURE MARKET INDEX FUND HEDGED	23.237		23.237
**D	UNIVERSAL-INVESTMENT-GESSELLSCHAFT MBH ON BEHALF OF STBV-NW-UNIVERSAL-FONDS	5.843		5.843
**D	UNIVERSAL-INVESTMENT-GESSELLSCHAFT MBH ON BEHALF OF HWT GLOBAL AKTIEN INFRASTRUKTUR	110.806		110.806
**D	AZ FUND 1 AZ ALLOCATION ITALIAN TREND	607.800		607.800
**D	MSCI ACWI EX-U.S. IMI INDEX FUND B2	3.996		3.996
**D	TEACHERS' RETIREMENT SYSTEM OF THE CITY OF NEW YORK	103.341		103.341
**D	AZ FUND 1-AZ ALLOCATION-ITALIAN LONG TERM OPPORTUNITIES	156.605		156.605
**D	ARCA AZIONT ITALIA	474.998		474.998
**D	VANGUARD INVESTMENT SERIES PUBLIC LIMITED COMPANY	61.291		61.291
**D	AZIMUT CAPITAL MANAGEMENT SGR S.P.A	521.260		521.260
**D	FIAM SELECT INTERNATIONAL SMALL CAP EQUITY FUND, LLC	167.200		167.200

Azionisti in delega:

LISTA ESITO DELLA VOTAZIONE  
 Oggetto: 5 - Piano di Azionariato Diffuso ai sensi dell'Art. 114-bis del D. Lgs. 24 febbraio 1998 n. 58. Deliberazioni relative.  
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Badge	Ragione Sociale	Proprio	Delega	Totale
***	VANGUARD FUNDS PUBLIC LIMITED COMPANY	1.797	1.797	1.797
***	IPAC SPECIALIST INVESTMENT STRATEGIES - LISTED GLOBAL INFRASTRUCTURE	5.787	5.787	5.787
***	BANCOPOSTA RINASCIMENTO	61.062	61.062	61.062
***	ARCA ECONOMIA REALE EQUITY ITALIA	313.791	313.791	313.791
***	ARCA ECONOMIA REALE BILANCIATO ITALIA 30	853.847	853.847	853.847
***	NORIS COMPAGNIA ASSICURAZIONI SPA	53.381	53.381	53.381
***	ARCA ECONOMIA REALE BILANCIATO ITALIA 55	221.747	221.747	221.747
***	AMP SUPER FUND	23.020	23.020	23.020
***	AZ FUND 1 AZ ALLOCATION PIR ITALIAN EXCELLENCE 70	520.000	520.000	520.000
***	BNPE MODERATE - FOCUS ITALIA	43.741	43.741	43.741
***	FIDELITY SALEM STREET TRUST: FIDELITY TOTAL INTERNATIONAL INDEX FUND	78.213	78.213	78.213
***	AZ FUND 1 AZ EQUITY GLOBAL INFRASTRUCTURE	270.000	270.000	270.000
***	VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST II	686.011	686.011	686.011
***	STRATEGIC INTERNATIONAL EQUITY FUND	2.673	2.673	2.673
***	STRATEGIC INFRASTRUCTURE FUND	29.632	29.632	29.632
***	SHELL TRUST (BERMUDA) LTD AS TRUSTEE OF THE SHELL OVERSEAS CONTRIBUTORY PENSION FUND	265	265	265
***	VANGUARD INTERNATIONAL SMALL COMPANIES INDEX FUND	27.152	27.152	27.152
***	NFS LIMITED	9.440	9.440	9.440
***	ISHARES CORE FTEH GLOBAL INFRASTRUCTURE (AUD HEDGED) ETF	32.649	32.649	32.649
***	FLEXSHARES MORNINGSTAR DEVELOPED MARKETS EX-US FACTOR TILT INDEX FUND	8.120	8.120	8.120
***	GESTIBILE PRO ITALIA	10.000	10.000	10.000
***	ANIMA PMI ITALIA	211.037	211.037	211.037
***	ANIMA CRESCITA ITALIA	29.755	29.755	29.755
***	ANIMA CRESCITA ITALIA NEW	131.865	131.865	131.865
***	ANIMA ITALIA	13.000	13.000	13.000
***	ANIMA SVILUPPO ITALIA 2031	21.000	21.000	21.000
***	ANIMA SVILUPPO ITALIA 2030	665.211	665.211	665.211
***	ANIMA INIZIATIVA ITALIA	149.135	149.135	149.135
***	HSBC GLOBAL INFRASTRUCTURE INCOME FUND	150.224	150.224	150.224
***	HSBC SUPER CORE MULTI-ASSET FUND	55.951	55.951	55.951
***	TAIWAN BUSINESS BANK - HSBC SUPER CORE OPTIMIZED MULTI-ASSET FUND	102.665	102.665	102.665
***	HSBC GLOBAL ASSET MANAGEMENT (UK) LIMITED	23.029	23.029	23.029
***	CONNOR, CLARK & LUNN UCITS ICAY - CICAL Q EMERGING MARKETS EQUITY UCITS FUND	2.286	2.286	2.286
***	AMUNDI ETF ICAY - AMUNDI S AND P 500 EQUAL WEIGHT ESG LEADERS UCITS ETF	7.743.607	7.743.607	7.743.607
***	HSBC GLOBAL INVESTMENT FUNDS	1.118	1.118	1.118
***	ONEPATH GLOBAL SHARES - SMALL CAP (UNHEDGED) INDEX POOL	8.876	8.876	8.876
***	ONEPATH GLOBAL SHARES - GLOBAL INFRASTRUCTURE (HEDGED) INDEX POOL	3.679	3.679	3.679
***	SEI INSTITUTIONAL INVESTMENTS TRUST - GLOBAL MANAGED VOLATILITY FUND	299.382	299.382	299.382
***	KAIROS INTERNATIONAL SICAV-KEY	487	487	487
***	BAM MASTER (GCM )	702.157	702.157	702.157
***	KUTYABANK GESTION SGITC, S.A.	4.810	4.810	4.810
***	AMUNDI MSCI EUROPE SMALL C ESG BRD TRANS	18.308	18.308	18.308
***	AMUNDI MSCI EMU SMALL CAP ESG BRD TRANS	1.455	1.455	1.455
***	AMUNDI MSCI GLOBAL SMALL CAP OECD EX USA	268.000	268.000	268.000
***	LEADERSEL PMI			



LISTA ESITO DELLA VOTAZIONE  
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Assemblea Ordinaria del 28 aprile 2026  
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	Proprio	Delega	Totale
Ragione Sociale			
**D** IFSL BLACKFIN BLACKFINCH NEXTGEN INFRA	38.694	38.694	77.388
**D** CPR ACTIONS EURO PREMIUM SELECT	12.688	12.688	25.376
**D** STRATEGIE EURO DIVIDENDS RESPONSIBLE	238.603	238.603	477.206
**D** AMONDI INDEX EUROPE EX UK SMALL	3.779	3.779	7.558
**D** ECHIGUIER SMID BLEND EURO SRI	4.205.120	4.205.120	8.410.240
**D** ETICA SGR SPA - FONDO ETICA RE	39.545	39.545	79.090
**D** ETICA SGR SPA - FONDO ETICA OB	17.713	17.713	35.426
**D** ETICA SGR SPA - FONDO ETICA BI	177.734	177.734	355.468
**D** ETICA SGR SPA - FONDO ETICA AZ	85.497	85.497	170.994
**D** VANGUARD EUROPEAN STOCK INDEX FUND	224.368	224.368	448.736
**D** CITY OF MEMPHIS RETIREMENT SYSTEM	51.090	51.090	102.180
**D** VANGUARD FTSE ALL-WORLD EX-US SMALL-CAP INDEX FUND	344.030	344.030	688.060
**D** ISHARES II PUBLIC LIMITED COMPANY	71.231	71.231	142.462
**D** AZI DFA INTERNATIONAL CORE EQUITY FUND	4.571	4.571	9.142
**D** VERIZON MASTER SAVINGS TRUST	120.700	120.700	241.400
**D** ISHARES VII PUBLIC LIMITED COMPANY	164.229	164.229	328.458
**D** SHELL CANADA 2007 PENSION PLAN	159	159	318
**D** CITY OF AUSTIN EMPLOYEES RETIREMENT SYSTEM	5.390	5.390	10.780
**D** ALASKA PERMANENT FUND CORPORATION	12.645	12.645	25.290
**D** WISDOMTREE INTERNATIONAL SMALLCAP DIVIDEND FUND	103.200	103.200	206.400
**D** WISDOMTREE INTERNATIONAL SMALLCAP DIVIDEND FUND	385.961	385.961	771.922
**D** WISDOMTREE DYNAMIC CURRENCY HEDGED INTERNATIONAL EQUITY FUND	60.156	60.156	120.312
**D** WISDOMTREE DYNAMIC CURRENCY HEDGED INTERNATIONAL SMALLCAP EQUITY FUND	196.929	196.929	393.858
**D** WISDOMTREE INTERNATIONAL EQUITY FUND	25.958	25.958	51.916
**D** WISDOMTREE INTERNATIONAL HIGH DIVIDEND FUND	78.164	78.164	156.328
**D** WISDOMTREE EUROPE SMALLCAP DIVIDEND FUND	7.364	7.364	14.728
**D** ADVANCED SERIES TRUST - ASX GLOBAL BOND PORTFOLIO	60.925	60.925	121.850
**D** LEGAL AND GENERAL UCITS ETF PLC	4.038	4.038	8.076
**D** LEGAL & GENERAL UCITS ETF PUBLIC LIMITED COMPANY	778	778	1.556
**D** XTRACKERS MSCI EUROZONE HEDGED EQUITY ETF	594	594	1.188
**D** STATE OF WISCONSIN INVESTMENT BOARD	13.365	13.365	26.730
**D** PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF NEW MEXICO	10.253	10.253	20.506
**D** EUROPEAN CENTRAL BANK	6.015	6.015	12.030
**D** COMMONWEALTH OF PA - TREASURY	165	165	330
**D** GOLDMAN SACHS MSCI WORLD PRIVATE EQUITY RETURN TRACKER ETF	13.641	13.641	27.282
**D** PUBLIC EMPLOYEES' RETIREMENT SYSTEM OF MISSISSIPPI	13.994	13.994	27.988
**D** EUROPEAN CENTRAL BANK	452	452	904
**D** AVANTIS CIBC INTERNATIONAL EQUITY ETF	397	397	794
**D** AVANTIS CIBC GLOBAL SMALL CAP VALUE ETF	44.962	44.962	89.924
**D** ARIZONA STATE RETIREMENT SYSTEM	20.781	20.781	41.562
**D** TREASURER OF THE STATE OF NORTH CAROLINA EQUITY INVESTMENT FUND POOLED TRUST	1	1	2
**D** EMPLOYEES' RETIREMENT SYSTEM OF THE STATE OF HAWAII	27.110	27.110	54.220
**D** PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO	140.000	140.000	280.000
**D** D M SELECTION ACTIONS MIDCAP	312.081	312.081	624.162
**D** MULTI UNITS FRANCE - AMONDI FT			

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LISTA ESITO DELLA VOTAZIONE  
 Oggetto: 5 - Piano di Azionariato Diffuso ai sensi dell'Art. 114-bis del D. Lgs. 24 febbraio 1998 n. 58. Deliberazioni relative.  
 FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
***D	UBS FUND MANAGEMENT (SWITZERLAND) AG.		26.801	26.801
***D	NORGES BANK		1.870.058	1.870.058
***D	INTERNATIONAL MONETARY FUND RETIRED STAFF BENEFITS INVESTMENT ACCOUNT		33.814	33.814
***D	ARTEMIS MONTHLY DISTRIBUTION FUND		1.735.607	1.735.607
***D	LEGAL & GENERAL GLOBAL INFRASTRUCTURE INDEX FUND		68.810	68.810
***D	PREMIER MITON GLOBAL INFRASTRUCTURE INCOME FUND		350.000	350.000
***D	LEGAL & GENERAL ICAY		18.312	18.312
***D	VERDIPAPIFONDET KLP AKSJEGLOBAL SMALL CAP INDICES		21.542	21.542
***D	VERDIPAPIFONDET KLP AKSJEGLOBAL SMALL CAP FLERFAKTOR		96.784	96.784
***D	SPARTAN GROUP TRUST FOR EMPLOYEE BENEFIT PLANS.		19.458	19.458
***D	NEW IRELAND ASSURANCE COMPANY PLC		5.874	5.874
***D	PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF COLORADO		7.985	7.985
***D	NORTHERN TRUST UCITS COMMON CONTRACTUAL FUND		34.965	34.965
***D	NORTHERN TRUST COMMON ALL COUNTRY WORLD EX-US INVESTABLE MAR		2.980	2.980
***D	MORGAN STANLEY 401K PLAN.		100.851	100.851
***D	INTERNATIONAL MONETARY FUND STAFF RETIREMENT PLAN		118.664	118.664
***D	GOVERNMENT EMPLOYEES SUPERANNUATION BOARD.		9.361	9.361
***D	NORTHERN TRUST INVESTMENTS COLLECTIVE FUNDS TRUST		74.637	74.637
***D	UTAH STATE RETIREMENT SYSTEMS		12.243	12.243
***D	STATE OF UTAH SCHOOL AND INSTITUTIONAL TRUST FUNDS TRUST FUNDS		15.355	15.355
***D	LOS ANGELES CITY EMPLOYEES' RETIREMENT SYSTEM.		4.573	4.573
***D	CITY OF PHILADELPHIA PUBLIC EMPLOYEES RETIREMENT SYSTEM.		20.177	20.177
***D	FIDELITY INVESTMENT TRUST: FIDELITY SERIES SELECT INTERNAITO		180.932	180.932
***D	BLACKROCK AUTHORIZED CONTRACTUAL SCHEME 1		9.704	9.704
***D	THE WS ACCESS POOL AUTHORIZED CONTRACTUAL SCHEME		12.284	12.284
***D	ELO MUTUAL PENSION INSURANCE COMPANY ELO MUTUAL PENSION INSURANCE COMPANY		140.109	140.109
***D	COMPASS HTV LLC C/O MID PARTNERS INC		71.317	71.317
***D	COMPASS OFFSHORE HTV PCC LIMITED - US DOLLAR SHARE CLASS		13.438	13.438
***D	COVALLIS CAPITAL PARTNERS MASTER FUND LTD C/O COVALLIS CAPITAL LLP ACTING AS IA		326.643	326.643
***D	COVALLIS CAPITAL MASTER FUND LTD.		236.016	236.016
***D	AOR DELPHI LONG-SHORT EQUITY MASTER ACCOUNT L.P. PORTFOLIO MARGIN ACCT		20.476	20.476
***D	BEMAP MASTER FUND LTD.		184.840	184.840
***D	CX CADENCE LIMITED-DEALEBY		21.219	21.219
***D	BLACKSTONE CUSTOM SOLUTIONS PLATFORM LTD - BLACKSTONE CSP-MS		269.747	269.747
***D	FIDELITY CONCORD STREET TRUST: FIDELITY SAI INTERNATIONAL S		27.047	27.047
***D	JHVT INT'L SMALL CO TRUST JOHN HANCOCK INVESTMENT MANAGEMENT SERVICES LLC JHVT INTERN		5.678	5.678
***D	DIMENSIONAL INTERNATIONAL CORE EQUITY 2 ETF OF DIMENSIONAL E		122.456	122.456
***D	COMMONWEALTH GLOBAL LISTED INFRASTRUCTURE FUND 6.		31.525	31.525
***D	ONEMARKETS ITALY ICAY		214.259	214.259
***D	DIMENSIONAL INTERNATIONAL VECTOR EQUITY ETF OF DIMENSIONAL E		2.270	2.270
***D	DFA ALL COUNTRY EX US EQUITY MARKET SUBTRUST OF DFA GROUP TRUST		10.143	10.143
***D	ISHARES INTERNATIONAL SMALL-CAP EQUITY FACTOR ETF		39.760	39.760
***D	ISHARES INTERNATIONAL DEVELOPED SMALL CAP VALUE FACTOR ETF		38.750	38.750
***D	ISHARES MSCI EUROPE SMALL-CAP ETF		11.465	11.465
***D	ISHARES CORE MSCI EAFE ETF		305.214	305.214



Assemblea Ordinaria del 28 aprile 2026

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 **Oggetto: 5- Piano di Azionariato Diffuso ai sensi dell' Art. 114-bis del D. Lgs. 24 febbraio 1998 n. 58. Deliberazioni relative.**  
 **FAVOREVOLI**

Badge	Ragione Sociale	Proprio	Delega	Totale
***	ISHARES MSCI EAFE SMALL-CAP ETF	381.109	381.109	381.109
***	ISHARES MSCI WORLD SMALL-CAP ETF	7.337	7.337	7.337
***	FIDURAM PIANO AZIONI ITALIA	17.954	17.954	17.954
***	FIDURAM PIANO BILANCIATO ITALIA 50	505.631	505.631	505.631
***	EURIZON PROGETTO ITALIA 40	103.615	103.615	103.615
***	EURIZON PROGETTO ITALIA 70	275.417	275.417	275.417
***	EURIZON AZIONI ITALIA	253.802	253.802	253.802
***	EURIZON CAPITAL SGR-PIR ITALIA 30	104.010	104.010	104.010
***	EURIZON PROGETTO ITALIA 20	148.397	148.397	148.397
***	EURIZON STEP 70 PIR ITALIA GIUGNO 2027	95.000	95.000	95.000
***	VESTCOR LOW VOLATILITY INTERNATIONAL EQUITY FUND - CLASS N	1	1	1
***	MERCER PRIVATE WEALTH REAL ASSET POOL	1.815	1.815	1.815
***	TWO SIGMA EQUITY SPECTRUM PORTFOLIO LLC - EUROPE	69.461	69.461	69.461
***	COMPASS OFFSHORE HTV PCC LIMITED.	78.433	78.433	78.433
***	COMPASS HTV LLC	13.556	13.556	13.556
***	BLACKSTONE CUSTOM SOLUTIONS PLATFORM LTD.-BLACKSTONE CSP-MSI	8.681	8.681	8.681
***	GOLDMAN SACHS INSTITUTIONAL FUNDS PLC-GLOBAL EQUITY MARKET N	8.500	8.500	8.500
***	GLOBAL OPPORTUNITIES LLC	6.732	6.732	6.732
***	GLOBAL OPPORTUNITIES OFFSHORE LTD	5.527	5.527	5.527
***	GOLDMAN SACHS INSTITUTIONAL FUNDS PLC-CUSTOM EUROPE EQUITY E	118.574	118.574	118.574
***	GRAHAM MARKET NEUTRAL QUANTITATIVE EQUITIES LTD.	259	259	259
***	EURIZON FUND	1.489	1.489	1.489
***	AQR FLEX 1 SERIES LLC - SERIES A9	344.355	344.355	344.355
***	INTERNATIONAL MONETARY FUND	2.486	2.486	2.486
***	TEACHER RETIREMENT SYSTEM OF TEXAS	37.739	37.739	37.739
***	ISHARES CORE MSCI EAFE IMI INDEX ETF	157.834	157.834	157.834
***	ISHARES MSCI EUROPE IMI INDEX ETF	39.294	39.294	39.294
***	BRIGHTER SUPER	3.339	3.339	3.339
***	5.493	5.493	5.493	5.493
***	VANECK FTSE GLOBAL INFRASTRUCTURE (AUD HEDGED) ETF	31.146	31.146	31.146
***	RETAIL EMPLOYEES SUPERANNUATION TRUST	17.259	17.259	17.259
***	ISHARES III PUBLIC LIMITED COMPANY	105.610	105.610	105.610
***	BLACKROCK ASSET MANAGEMENT SCHWELZ AG ON BEHALF OF ISHARES WORLD EX SWITZERLAND SMALL CAP EQUITY	28.660	28.660	28.660
***	MEDIOLANUM FLESSIBILE SVILUPPO ITALIA	668.773	668.773	668.773
***	THE TUOMO O. VUOLTEENAHO 2025 CHARIT TABLE REMAINDER UNITRUST	382	382	382
***	FONDIITALIA	858.501	858.501	858.501
***	INTERFUND SICAV	19.755	19.755	19.755
***	FIDURAM PIANO BILANCIATO ITALIA 30	150.874	150.874	150.874
***	FIDURAM ITALIA	31.949	31.949	31.949
***	FIDURAM PIANO AZIONI ITALIA	1.662.386	1.662.386	1.662.386
***	FIDURAM PIANO BILANCIATO ITALIA 50	346.572	346.572	346.572
***	EURIZON PROGETTO ITALIA 40	485.910	485.910	485.910
***	EURIZON PROGETTO ITALIA 70	275.417	275.417	275.417
***	EURIZON AZIONI ITALIA	253.802	253.802	253.802
***	EURIZON CAPITAL SGR-PIR ITALIA 30	104.010	104.010	104.010
***	EURIZON PROGETTO ITALIA 20	148.397	148.397	148.397
***	EURIZON STEP 70 PIR ITALIA GIUGNO 2027	95.000	95.000	95.000

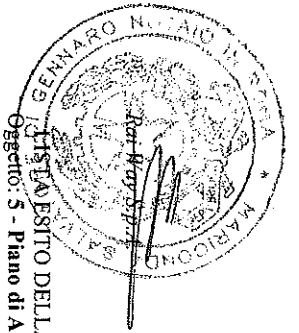
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LISTA ESITO DELLA VOTAZIONE  
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Badge	Ragione Sociale	Proprio	Delega	Totale
***D	EURIZON PIR ITALIA AZIONI	34.588	34.588	34.588
***D	EURIZON AZIONI PMI ITALIA	537.557	537.557	537.557
***D	UBS IUX FUND SOLUTIONS	121.276	121.276	121.276
***D	DMS MULTI ASSET PIR FUND	90.000	90.000	90.000
***D	XTRACKERS	177.509	177.509	177.509
***D	IAM NATIONAL PENSION FUND	8.157	8.157	8.157
***D	VANGUARD DEVELOPED MARKETS INDEX FUND	906.154	906.154	906.154
***D	THE METHODIST HOSPITAL	491	491	491
***D	SCHWAB INTERNATIONAL SMALLCAP EQUITY ETF	188.582	188.582	188.582
***D	SST GLOB ADV TAX EXEMPT RETIREMENT PLANS	336.831	336.831	336.831
***D	VANGUARD FIDUCIARY TRUST COMPANY DEVELOPED MARKETS INDEX TRUST	21.389	21.389	21.389
***D	VANGUARD TOTAL WORLD STOCK INDEX FUND	63.457	63.457	63.457
***D	WASHINGTON STATE INVESTMENT BOARD	26.585	26.585	26.585
***D	MANULIFE INVESTMENT MANAGEMENT SYSTEMATIC INTERNATIONAL SMALL CAP EQUITY POOLED FUND	14.429	14.429	14.429
***D	VANGUARD FTSE DEVELOPED EUROPE ALL CAP INDEX ETF	2.456	2.456	2.456
***D	VANGUARD FTSE DEVELOPED ALL CAP NORTH AMERICA INDEX ETF	22.022	22.022	22.022
***D	CALIFORNIA STATE TEACHERS' RETIREMENT SYSTEM	85.720	85.720	85.720
***D	THE STATE OF CONNECTICUT, ACTING THROUGH ITS TREASURER	8.020	8.020	8.020
***D	SSGA SPDR ETFS EUROPE II PUBLICLIMITED COMPANY	32.131	32.131	32.131
***D	POLICE AND FIREMEN'S RETIREMENTSYSTEM OF NEW JERSEY	33.695	33.695	33.695
***D	CITY OF NEW YORK GROUP TRUST	584.264	584.264	584.264
***D	MARYLAND STATE RETIREMENT PENSION SYSTEM	171.620	171.620	171.620
***D	TEXAS MUNICIPAL RETIREMENT SYSTEM	1.674	1.674	1.674
***D	MERCER QIP FUND PLC	27.310	27.310	27.310
***D	MERCER QIP COMMON CONTRACTUAL FUND	16.902	16.902	16.902
***D	LVIP DIMENSIONAL INTERNATIONAL CORE EQUITY FUND	11.719	11.719	11.719
***D	MERCER UCITS COMMON CONTRACTUALFUND	37.927	37.927	37.927
***D	LACERA MASTER OPEB TRUST	1.748	1.748	1.748
***D	LOS ANGELES COUNTY EMPLOYEES RETIREMENT ASSOCIATI	90.039	90.039	90.039
***D	PRESIMA GLOBAL REAL ESTATE SECURITIES ENHANCED YIELD FUND (TAXABLE)	105.119	105.119	105.119
***D	ORANGE COUNTY EMPLOYEES RETIREMENT SYSTEM	89.700	89.700	89.700
***D	STATE STREET GLOBAL ALL CAP EQUITY EXTS INDEX PORTFOLIO	21.648	21.648	21.648
***D	TRUST II BRIGHTHOUSEDIMENSIONALINT SMALL COMPANY PORTFOLIO	21.468	21.468	21.468
***D	FIDELITY CONCENTRATED INT SMALLCAP INST TRUST	278.600	278.600	278.600
***D	THE REGENTS OF THE UNIVERSITY OF CALIFORNIA	68.839	68.839	68.839
***D	PARAMETRIC INTERNATIONAL EQUITYFUND	22.338	22.338	22.338
***D	DGM GLOBAL LISTED INFRASTRUCTURE I NDEX FUND I	23.590	23.590	23.590
***D	XTRACKERS (IE) PUBLIC LIMITED COMPANY	2.609	2.609	2.609
***D	REGIME DE RETRAITE DE LA CONFEDERATION DES SYNDICATS NATIONAUX	34.700	34.700	34.700
***D	DIMENSIONAL FUNDS PLC	35.075	35.075	35.075
***D	STATE OF ALASKA RETIREMENT AND BENEFITS PLANS	6.227	6.227	6.227
***D	STATE OF ALASKA RETIREMENT AND BENEFITS PLANS	4.020	4.020	4.020
***D	AMERICAN CENTURY ICAP	1.345	1.345	1.345
***D	ANIMA FUNDS PUBLIC LIMITED COMPANY	38.231	38.231	38.231
***D	AMERICAN CENTURY EPF TRUST-AVANANTIS RESPONSIBLE INTERNATIONAL EQUITY ETF	4.493	4.493	4.493



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**LISTA ESITO DELLA VOTAZIONE**  
**Oggetto: 5 - Piano di Azionariato Diffuso ai sensi dell'Art. 114-bis del D. Lgs. 24 febbraio 1998 n. 58. Deliberazioni relative.**  
**FAVOREVOLI**

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	AMERICAN CENTURY ETF TRUST-AVANTIS INTERNATIONAL SMALL CAP EQUITY ETF	9.757	9.757	19.514
**D	AMERICAN CENTURY ETF TRUST-AVANTIS INTERNATIONAL EQUITY ETF	63.551	63.551	127.102
**D	AMERICAN CENTURY ETF TRUST-AVANTIS INTERNATIONAL SMALL CAP VALUE	282.477	282.477	564.954
**D	AMERICAN CENTURY ETF TRUST-AVANTIS INTERNATIONAL EQUITY FUND	6.420	6.420	12.840
**D	SSB MSCI EAFE SMALL CAP INDEX SECURITIES LENDING COMMON FND	21.670	21.670	43.340
**D	IBM 401(K) PLUS PLAN TRUST	19.337	19.337	38.674
**D	SPDR PORTFOLIO EUROPE ETF	4.101	4.101	8.202
**D	COLLEGE RETIREMENT EQUITIES FUND	73.794	73.794	147.588
**D	SPDR S&P INTERNATIONAL SMALL CAP ETF	90.173	90.173	180.346
**D	NATWEST ST JAMES'S PLACE GLOBALSMALLER COMPANIES UNIT TRUST	23.944	23.944	47.888
**D	HSBC BANK PLC AS TRUSTEE OF STATE STREET AUT WORLD SMALL CAP INDEX EQUITY FUND	906	906	1.812
**D	SOCIAL PROTECTION FUND	2.679	2.679	5.358
**D	VANGUARD ESG DEVELOPED WORLD ALL CAP EQ INDEX FND UK	159	159	318
**D	VIF ICVC VANGUARD FTSE GLOBAL ALL CAP INDEX FUND	545	545	1.090
**D	GOLDMAN SACHS FUNDS	34.763	34.763	69.526
**D	MULTILABEL SICAV	9.726	9.726	19.452
**D	CREDIT SUISSE INDEX FUND (LUX)	33.524	33.524	67.048
**D	AGR FLEX 1 SERIES LLC- SERIES A6	87	87	174
**D	PENSTON BENEFIT GUARANTY CORPORATION	191.990	191.990	383.980
**D	COHEN + STEERS INFRASTRUCTURE OPPORTUNITIES ACTIVE ETF	223.429	223.429	446.858
**D	COHEN & STEERS, INC.	7.685	7.685	15.370
**D	OMERS ADMINISTRATION CORPORATION	32.511	32.511	65.022

Totale voti 225.642.623

Percentuale votanti % 99,908036

Percentuale Capitale % 84,036837

**LISTA ESITO DELLA VOTAZIONE**  
**Oggetto: 5 - Piano di Azionariato Diffuso ai sensi dell'Art. 114-bis del D. Lgs. 24 febbraio 1998 n. 58. Deliberazioni relative.**  
**CONTRARI**

Badge	Ragione Sociale	Proprio	Delega	Totale
Totale voti	0			
Percentuale votanti %	0,000000			
Percentuale Capitale %	0,000000			

Azionisti in delega:

0



IN SPA ESITO DELLA VOTAZIONE  
Oggetto: S. Piano di Azionariato Diffuso ai sensi dell'Art. 114-bis del D. Lgs. 24 febbraio 1998 n. 58. Deliberazioni relative.  
ASTENUTI

Assemblea Ordinaria del 28 aprile 2026

28 aprile 2026

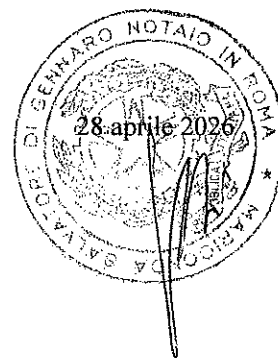
Badge	Ragione Sociale	Proprio	Delega	Totale
2	COMPUTERSHARE SPA IN QUALITA' DI RAPPRESENTANTE DESIGNATO (SUSDELEGA TREVISAN) NELLA PERSONA DI SONIA RAIMONDO			
**D	SYMPHONIA AZIONARIO SMALL CAP ITALIA		40.000	40.000
**D	CHALLENGE FUNDS CHALLENGE ITALIAN EQUITY		74.700	74.700
Totale voti		114.700		
Percentuale votanti %		0,050786		
Percentuale Capitale %		0,042718		

LISTA ESITO DELLA VOTAZIONE  
 Oggetto: 5 - Piano di Azionariato Diffuso ai sensi dell'Art. 114-bis del D. Lgs. 24 febbraio 1998 n. 58. Deliberazioni relative.  
 NON VOTANTI

Badge	Ragione Sociale	Proprio	Delega	Totale
2	COMPUTERSHARE SPA IN QUALITA` DI RAPPRESENTANTE DESTINATO (SUSDELEGA TREVIGIAN) NELLA PERSONA DI SONIA RAIMONDO			
**D	MEDIOBANCA SGR - MEDIOBANCA ITALIAN EQUITY ALL CAP		93.000	93.000
	Totale voti			93.000
	Percentuale votanti %			0,041178
	Percentuale Capitale %			0,034636

Rai Way S.p.A.

Assemblea Ordinaria del 28 aprile 2026



ESITO VOTAZIONE

**Oggetto: 6 - Determinazione del numero dei componenti il Consiglio di Amministrazione.  
Deliberazioni relative.**

**Hanno partecipato alla votazione:**

- n° 292 azionisti per delega,  
portatori di n° 225.850.323 azioni ordinarie, tutte ammesse al voto,  
pari al 84,114192% del capitale sociale con diritto di voto.

**Hanno votato:**

		<b>% su Azioni Ordinarie</b>
<b>Favorevoli</b>	225.700.923	99,933850
<b>Contrari</b>	34.700	0,015364
<b>SubTotale</b>	<u>225.735.623</u>	99,949214
<b>Astenuti</b>	114.700	0,050786
<b>Non Votanti</b>	0	0,000000
<b>SubTotale</b>	<u>114.700</u>	0,050786
<b>Totale</b>	<u>225.850.323</u>	100,000000



**LISTA ESISTENTE DELLA VOTAZIONE**  
 **Oggetto: 6 - Determinazione del numero dei componenti il Consiglio di Amministrazione. Deliberazioni relative.**  
 **FAVOREVOLI**

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**28 aprile 2026**

Badge	Ragione Sociale	Proprio	Delega	Totale
1	COMPUTERSHARE SPA IN QUALITA' DI RAPPRESENTANTE DESIGNATO NELLA PERSONA DI SONIA RAIMONDO		176.721.110	176.721.110
**D	RAI - RADIOTELEVISIONE ITALIANA SPA			
2	COMPUTERSHARE SPA IN QUALITA' DI RAPPRESENTANTE DESIGNATO (SUBDELEGA TREVISAN) NELLA PERSONA DI SONIA RAIMONDO			
**D	OTONIAM FUNDS SELECTION SICAV - EUROPEAN EQUITIES		70.098	70.098
**D	C/O COVALIS CAPITAL LP		696.057	696.057
**D	C/O WALKERS CORPORATE LIMITED		684.530	684.530
**D	ATLAS DIVERSIFIED MASTER FUND, LTD.		487	487
**D	VERITON MUTUI STRATEGY MASTER FUND LTDC		15.137	15.137
**D	SHELL FOUNDATION		12.279	12.279
**D	VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND		1.395.754	1.395.754
**D	BIU-UNIVERSAL-FONDS		1.483	1.483
**D	UI-FONDS BAV RBI AKTIEN		13.407	13.407
**D	AUSTRALIANSUPER		76.704	76.704
**D	ARCA ECONOMIA REALE BILANCIATO ITALIA 15		18.169	18.169
**D	FLAM GROUP TRUST FOR EMPLOYEE BENEFIT PLANS		903.120	903.120
**D	PROSHARES DJ BROOKFIELD GLOBAL INFRASTRUCTURE ETF		9.580	9.580
**D	ALLIANZGI-FONDS DSPF		21.109	21.109
**D	ROBECO CAPITAL GROWTH FONDS		74.340	74.340
**D	ARAWCO ASIA SINGAPORE PTE. LTD		14.152	14.152
**D	MACQUARIE TRUE INDEX GLOBAL INFRASTRUCTURE SECURITIES FUND		95.522	95.522
**D	BLACKROCK MSCI EAFE SMALL CAP EQUITY INDEX FUND B (BAFESMLB		9.289	9.289
**D	SHELL TRUST (BERMUDA) LIMITED AS TRUSTEE OF THE SHELL INTERNATIONAL PENSION FUND		152	152
**D	BLACKROCK INSTITUTIONAL TRUST COMPANY, N.A. INVESTMENT FUNDS FOR EMPLOYEE BENEFIT TRUSTS		7.135	7.135
**D	VANGUARD GLOBAL INFRASTRUCTURE INDEX FUND		48.667	48.667
**D	VANGUARD ESG INTERNATIONAL STOCK ETF		15.922	15.922
**D	ISHARES ALL-COUNTRY EQUITY INDEX FUND		738	738
**D	THRIFT SAVINGS PLAN		300.128	300.128
**D	VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST		98.978	98.978
**D	BNP PARIBAS EQUITY - FOCUS ITALIA		71.673	71.673
**D	ARRCO QUANT 1		96.208	96.208
**D	DEKA-MASTER HARK 1		23.210	23.210
**D	FIDELITY INVESTMENT FUNDS - FIDELITY INDEX WORLD ESG SCREENED FUND		211	211
**D	UNIVERSAL-INVESTMENT-GESellschaft MBH ON BEHALF OF EPOTIF MASTERFONDS		3.916	3.916
**D	AMP GLOBAL LISTED INFRASTRUCTURE MARKET INDEX FUND HEDGED		23.237	23.237
**D	UNIVERSAL-INVESTMENT-GESellschaft MBH ON BEHALF OF STBV-NW-UNIVERSAL-FONDS		5.843	5.843
**D	UNIVERSAL-INVESTMENT-GESellschaft MBH ON BEHALF OF HMT GLOBAL AKTIEN INFRASTRUKTUR		110.806	110.806
**D	AZ FUND 1 AZ ALLOCATION ITALIAN TREND		607.800	607.800
**D	MSCI ACWI EX-U.S. INT INDEX FUND B2		3.996	3.996
**D	TEACHERS' RETIREMENT SYSTEM OF THE CITY OF NEW YORK		103.341	103.341
**D	AZ FUND 1-AZ ALLOCATION-ITALIAN LONG TERM OPPORTUNITIES		156.605	156.605
**D	ARCA AZIONI ITALIA		474.998	474.998
**D	VANGUARD INVESTMENT SERIES PUBLIC LIMITED COMPANY		61.291	61.291
**D	AZIMUT CAPITAL MANAGEMENT SGR S.P.A		521.260	521.260
**D	FLAM SELECT INTERNATIONAL SMALL CAP EQUITY FUND, LLC		167.200	167.200

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Azionisti in delega:

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LISTA ESITO DELLA VOTAZIONE  
 Oggetto: 6 - Determinazione del numero dei componenti il Consiglio di Amministrazione. Deliberazioni relative.  
 FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	VANGUARD FUNDS PUBLIC LIMITED COMPANY	1.797	1.797	1.797
**D	IPAC SPECIALIST INVESTMENT STRATEGIES - LISTED GLOBAL INFRASTRUCTURE	5.787	5.787	5.787
**D	BANCOPOSTA RINASCIMENTO	61.062	61.062	61.062
**D	ARCA ECONOMIA REALE EQUITY ITALIA	313.791	313.791	313.791
**D	ARCA ECONOMIA REALE BILANCIATO ITALIA 30	853.847	853.847	853.847
**D	NOBIS COMPAGNIA ASSICURAZIONI SPA	53.381	53.381	53.381
**D	ARCA ECONOMIA REALE BILANCIATO ITALIA 55	221.747	221.747	221.747
**D	AMP SUPER FUND	23.020	23.020	23.020
**D	AZ FUND 1 AZ ALLOCATION PIR ITALIAN EXCELLENCE 70	520.000	520.000	520.000
**D	BNPP MODERATE - FOCUS ITALIA	43.741	43.741	43.741
**D	FIDELITY SALEM STREET TRUST: FIDELITY TOTAL INTERNATIONAL INDEX FUND	78.213	78.213	78.213
**D	AZ FUND 1 AZ EQUITY GLOBAL INFRASTRUCTURE	270.000	270.000	270.000
**D	VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST II	686.011	686.011	686.011
**D	STRATEGIC INTERNATIONAL EQUITY FUND	2.673	2.673	2.673
**D	STRATEGIC INFRASTRUCTURE FUND	29.632	29.632	29.632
**D	SHELL TRUST (BERMUDA) LTD AS TRUSTEE OF THE SHELL OVERSEAS CONTRIBUTORY PENSION FUND	265	265	265
**D	VANGUARD INTERNATIONAL SMALL COMPANIES INDEX FUND	27.152	27.152	27.152
**D	NFS LIMITED	9.440	9.440	9.440
**D	ISHARES CORE FTSE GLOBAL INFRASTRUCTURE (AUD HEDGED) ETF	32.649	32.649	32.649
**D	FLEXSHARES MORNINGSTAR DEVELOPED MARKETS EX-US FACTOR TILT INDEX FUND	8.120	8.120	8.120
**D	GESTIFLEX PRO ITALIA	10.000	10.000	10.000
**D	ANIMA PMI ITALIA	421.000	421.000	421.000
**D	ANIMA CRESCITA ITALIA	211.037	211.037	211.037
**D	ANIMA CRESCITA ITALIA NEW	29.755	29.755	29.755
**D	ANIMA ITALIA	131.865	131.865	131.865
**D	ANIMA SVILUPPO ITALIA 2031	13.000	13.000	13.000
**D	ANIMA SVILUPPO ITALIA 2030	21.000	21.000	21.000
**D	ANIMA INIZIATIVA ITALIA	665.211	665.211	665.211
**D	HSBC GLOBAL INFRASTRUCTURE INCOME FUND	149.135	149.135	149.135
**D	HSBC SUPER CORE MULTI-ASSET FUND	150.224	150.224	150.224
**D	TAIWAN BUSINESS BANK - HSBC SUPER CORE OPTIMIZED MULTI-ASSET FUND	55.951	55.951	55.951
**D	HSBC GLOBAL ASSET MANAGEMENT (UK) LIMITED	102.665	102.665	102.665
**D	CONNOR, CLARK & LUNN UCITS ICAV - CGL Q EMERGING MARKETS EQUITY UCITS FUND	23.029	23.029	23.029
**D	AMUNDI ETF ICAV - AMUNDI S AND P 500 EQUAL WEIGHT ESG LEADERS UCITS ETF	2.286	2.286	2.286
**D	HSBC GLOBAL INVESTMENT FUNDS	7.743.607	7.743.607	7.743.607
**D	ONEPATH GLOBAL SHARES - SMALL CAP (UNHEDGED) INDEX POOL	1.118	1.118	1.118
**D	ONEPATH GLOBAL SHARES - GLOBAL INFRASTRUCTURE (HEDGED) INDEX POOL	8.876	8.876	8.876
**D	SEI INSTITUTIONAL INVESTMENTS TRUST - GLOBAL MANAGED VOLATILITY FUND	3.679	3.679	3.679
**D	KAIROS INTERNATIONAL SICAV-KEY	299.382	299.382	299.382
**D	BAM MASTER (GCM )	487	487	487
**D	KUTYABANK GESTION SGIIC, S.A.	702.157	702.157	702.157
**D	AMUNDI MSCI EUROPE SMALL C ESG BRD TRANS	4.810	4.810	4.810
**D	AMUNDI MSCI EMU SMALL CAP ESG BRD TRANS	18.308	18.308	18.308
**D	AMUNDI MSCI GLOBAL SMALL CAP OECD EX USA	1.455	1.455	1.455
**D	LEADERSEL PMI	268.000	268.000	268.000



LISTA ESITO DELLA VOTAZIONE  
 Oggetto: 6 - Determinazione del numero dei componenti il Consiglio di Amministrazione. Deliberazioni relative.

Assemblea Ordinaria del 28 aprile 2026  
 FAVOREVOLI

	Proprio	Delega	Totale
Ragione Sociale			
**** Bedge			
**** IFSL BLACKFINCH NEXTEGEN INFRA	38.694	38.694	77.388
**** CPR ACTIONS EURO PREMIUM SELECT	12.688	12.688	25.376
**** STRATEGIE EURO DIVIDENDES RESPONSIBLE	238.603	238.603	477.206
**** AMUNDI INDEX EUROPE EX UK SMALL	3.779	3.779	7.558
**** ECHIQUER SMID BLEND EURO SRI	4.205.120	4.205.120	8.410.240
**** ETICA SGR SPA - FONDO ETICA RE	39.545	39.545	79.090
**** ETICA SGR SPA - FONDO ETICA OB	17.713	17.713	35.426
**** ETICA SGR SPA - FONDO ETICA BI	177.734	177.734	355.468
**** ETICA SGR SPA - FONDO ETICA AZ	85.497	85.497	170.994
**** VANGUARD EUROPEAN STOCK INDEX FUND	224.368	224.368	448.736
**** CITY OF MEMPHIS RETIREMENT SYSTEM	51.090	51.090	102.180
**** VANGUARD FTSE ALL-WORLD EX-US SMALL-CAP INDEX FUND	344.030	344.030	688.060
**** ISHARES II PUBLIC LIMITED COMPANY	71.231	71.231	142.462
**** AZL DPA INTERNATIONAL CORE EQUITY FUND	4.571	4.571	9.142
**** VERIZON MASTER SAVINGS TRUST	120.700	120.700	241.400
**** ISHARES VII PUBLIC LIMITED COMPANY	164.229	164.229	328.458
**** SHELL CANADA 2007 PENSION PLAN	159	159	318
**** CITY OF AUSTIN EMPLOYEES RETIREMENT SYSTEM	5.390	5.390	10.780
**** ALASKA PERMANENT FUND CORPORATION	12.645	12.645	25.290
**** NS PENSION PUBLIC EQUITY FUND	103.200	103.200	206.400
**** WISDOMTREE INTERNATIONAL SMALLCAP DIVIDEND FUND	385.961	385.961	771.922
**** WISDOMTREE DYNAMIC CURRENCY HEDGED INTERNATIONAL EQUITY FUND	60.156	60.156	120.312
**** WISDOMTREE EUROPE SMALLCAP DIVIDEND FUND	196.929	196.929	393.858
**** WISDOMTREE INTERNATIONAL HIGH DIVIDEND FUND	25.958	25.958	51.916
**** WISDOMTREE EUROPE SMALLCAP DIVIDEND FUND	78.164	78.164	156.328
**** ADVANCED SERIES TRUST - ASX GLOBAL BOND PORTFOLIO	139.624	139.624	279.248
**** LEGAL AND GENERAL UCITS ETF PLC	7.364	7.364	14.728
**** LEGAL & GENERAL UCITS ETF PUBLIC LIMITED COMPANY	60.925	60.925	121.850
**** TRACKERS MSCI EUROZONE HEDGED EQUITY ETF	4.038	4.038	8.076
**** STATE OF WISCONSIN INVESTMENT BOARD	778	778	1.556
**** PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF NEW MEXICO	594	594	1.188
**** EUROPEAN CENTRAL BANK	13.365	13.365	26.730
**** COMMONWEALTH OF PA - TREASURY	10.253	10.253	20.506
**** GOLDMAN SACHS MSCI WORLD PRIVATE EQUITY RETURN TRACKER ETF	6.015	6.015	12.030
**** PUBLIC EMPLOYEES RETIREMENT SYSTEM OF MISSISSIPPI	165	165	330
**** EUROPEAN CENTRAL BANK	13.641	13.641	27.282
**** AVANTIS CIBC INTERNATIONAL EQUITY ETF	452	452	904
**** AVANTIS CIBC GLOBAL SMALL CAP VALUE ETF	397	397	794
**** ARIZONA STATE RETIREMENT SYSTEM	44.962	44.962	89.924
**** TREASURER OF THE STATE OF NORTH CAROLINA EQUITY INVESTMENT FUND POOLED TRUST	20.781	20.781	41.562
**** EMPLOYEES RETIREMENT SYSTEM OF THE STATE OF HAWAII	1	1	2
**** EMPLOYEES RETIREMENT SYSTEM OF OHIO	27.110	27.110	54.220
**** D M SELECTION ACTIONS MIDCAP	140.000	140.000	280.000
**** MULTI UNITS FRANCE - AMUNDI FT	312.081	312.081	624.162

LISTA ESITO DELLA VOTAZIONE  
 Oggetto: 6 - Determinazione del numero dei componenti il Consiglio di Amministrazione. Deliberazioni relative.  
 FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
***D	UBS FUND MANAGEMENT (SWITZERLAND) AG.		26.801	26.801
***D	NORGES BANK	1.870.058		1.870.058
***D	INTERNATIONAL MONETARY FUND RETIRED STAFF BENEFITS INVESTMENT ACCOUNT		33.814	33.814
***D	ARTEMIS MONTHLY DISTRIBUTION FUND	1.735.607		1.735.607
***D	LEGAL & GENERAL GLOBAL INFRASTRUCTURE INDEX FUND	68.810		68.810
***D	PREMIER MITON GLOBAL INFRASTRUCTURE INCOME FUND	350.000		350.000
***D	LEGAL & GENERAL ICAY.	18.312		18.312
***D	VERDIPAPIFONDET KLP AKSJEGLOBAL SMALL CAP INDEX	21.542		21.542
***D	VERDIPAPIFONDET KLP AKSJEGLOBAL SMALL CAP FLERFAKTOR	96.784		96.784
***D	SPARTAN GROUP TRUST FOR EMPLOYEE BENEFIT PLANS.	19.458		19.458
***D	NEW IRELAND ASSURANCE COMPANY PLC	5.874		5.874
***D	PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF COLORADO	7.985		7.985
***D	NORTHERN TRUST UCITS COMMON CONTRACTUAL FUND	34.965		34.965
***D	NORTHERN TRUST COMMON ALL COUNTRY WORLD EX-US INVESTABLE MAR	2.980		2.980
***D	MORGAN STANLEY 401K PLAN.	100.851		100.851
***D	INTERNATIONAL MONETARY FUND STAFF RETIREMENT PLAN	118.664		118.664
***D	GOVERNMENT EMPLOYEES SUPERANNUATION BOARD.	9.361		9.361
***D	NORTHERN TRUST INVESTMENTS COLLECTIVE FUNDS TRUST	74.637		74.637
***D	UTAH STATE RETIREMENT SYSTEMS	12.243		12.243
***D	STATE OF UTAH SCHOOL AND INSTITUTIONAL TRUST FUNDS TRUST FUNDS	15.355		15.355
***D	LOS ANGELES CITY EMPLOYEES RETIREMENT SYSTEM.	4.573		4.573
***D	CITY OF PHILADELPHIA PUBLIC EMPLOYEES RETIREMENT SYSTEM.	20.177		20.177
***D	FIDELITY INVESTMENT TRUST: FIDELITY SERIES SELECT INTERNATIONAL	180.932		180.932
***D	BLACKROCK AUTHORIZED CONTRACTUAL SCHEME 1	9.704		9.704
***D	THE WS ACCESS POOL AUTHORIZED CONTRACTUAL SCHEME	12.284		12.284
***D	ELO MUTUAL PENSION INSURANCE COMPANY ELO MUTUAL PENSION INSURANCE COMPANY	140.109		140.109
***D	COMPASS HTV LLC C/O MIO PARTNERS INC	71.317		71.317
***D	COMPASS OFFSHORE HTV PCC LIMITED - US DOLLAR SHARE CLASS	13.438		13.438
***D	COVALLIS CAPITAL PARTNERS MASTER FUND LTD C/O COVALLIS CAPITAL LLP ACTING AS IA	326.643		326.643
***D	COVALLIS CAPITAL MASTER FUND LTD.	236.016		236.016
***D	AQR DELPHI LONG-SHORT EQUITY MASTER ACCOUNT I.P. PORTFOLIO MARGIN ACCT	20.476		20.476
***D	BEMAP MASTER FUND LTD.	184.840		184.840
***D	CX CADENCE LIMITED-DEALELEY	21.219		21.219
***D	BLACKSTONE CUSTOM SOLUTIONS PLATFORM LTD - BLACKSTONE CSP-MS	269.747		269.747
***D	FIDELITY CONCORD STREET TRUST: FIDELITY SAI INTERNATIONAL S	27.047		27.047
***D	JHVT INT'L SMALL CO TRUST JOHN HANCOCK INVESTMENT MANAGEMENT SERVICES LLC JHVT INTERN	5.678		5.678
***D	DIMENSIONAL INTERNATIONAL CORE EQUITY 2 ETF OF DIMENSIONAL E	122.456		122.456
***D	COMMONWEALTH GLOBAL LISTED INFRASTRUCTURE FUND 6.	31.525		31.525
***D	ONEMARKETS ITALY ICAY	214.259		214.259
***D	DIMENSIONAL INTERNATIONAL VECTOR EQUITY ETF OF DIMENSIONAL E	2.270		2.270
***D	DFA ALL COUNTRY EX US EQUITY MARKET SUBTRUST OF DFA GROUP TRUST	10.143		10.143
***D	ISHARES INTERNATIONAL SMALL-CAP EQUITY FACTOR ETF	39.760		39.760
***D	ISHARES INTERNATIONAL DEVELOPED SMALL CAP VALUE FACTOR ETF	38.750		38.750
***D	ISHARES MSCI EUROPE SMALL-CAP ETF	11.465		11.465
***D	ISHARES CORE MSCI EAFE ETF	305.214		305.214



**LISTA ESTRO DELLA VOTAZIONE**  
**Oggetto: 6 - Determinazione del numero dei componenti il Consiglio di Amministrazione. Deliberazioni relative.**  
**FAVOREVOLI**

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	Proprio	Delega	Totale
Ragione Sociale			
**D		381.109	381.109
ISHARES MSCI EAFE SMALL-CAP ETF		7.337	7.337
**D		17.954	17.954
PRUDENTIAL ASSURANCE COMPANY SINGAPORE (PTE) LTD		505.631	505.631
**D		103.615	103.615
CONTINENTAL SMALL SERIES THE CONTINENTAL SMALL COMPANY		443.480	443.480
**D		4.400	4.400
LEGAL AND GENERAL ASSURANCE (PENSIONS MANAGEMENT) LIMITED		800	800
**D		1	1
INTERNATIONAL CORE EQUITY PORTFOLIO OF DPA INVESTMENT DIMENSIONS GROUP INC		1.815	1.815
**D		69.461	69.461
TWO SIGMA INTERNATIONAL CORE		78.433	78.433
**D		13.556	13.556
TWO SIGMA WORLD CORE FUND LP		8.681	8.681
**D		8.500	8.500
VESTGOR LOW VOLATILITY INTERNATIONAL EQUITY FUND - CLASS N		6.732	6.732
**D		5.527	5.527
MERCER PRIVATE WEALTH REAL ASSET POOL		118.574	118.574
**D		259	259
TWO SIGMA EQUITY SPECTRUM PORTFOLIO LLC - EUROPE		1.489	1.489
**D		93.000	93.000
COMPASS OFFSHORE HTV PCC LIMITED.		344.355	344.355
**D		2.486	2.486
COMPASS HTV LLC		37.739	37.739
**D		157.834	157.834
BLACKSTONE CUSTOM SOLUTIONS PLATFORM LTD.-BLACKSTONE CSP-MGT		39.294	39.294
**D		3.339	3.339
GOLDMAN SACHS INSTITUTIONAL FUNDS PLC-GLOBAL EQUITY MARKET N		5.493	5.493
**D		31.146	31.146
GLOBAL OPPORTUNITIES LLC		17.259	17.259
**D		105.610	105.610
GLOBAL OPPORTUNITIES OFFSHORE LTD		28.660	28.660
**D		668.773	668.773
GOLDMAN SACHS INSTITUTIONAL FUNDS PLC-CUSTOM EUROPE EQUITY E		382	382
**D		858.501	858.501
GRAHAM DEVELOPMENTAL EQUITY STRATEGIES LLC		19.755	19.755
**D		150.874	150.874
GRAHAM MARKET NEUTRAL QUANTITATIVE EQUITIES LTD.		31.949	31.949
**D		1.662.386	1.662.386
MEDIOBANCA SGR - MEDIOBANCA ITALIAN EQUITY ALL CAP		346.572	346.572
**D		485.910	485.910
BURIZON FUND		275.417	275.417
**D		253.802	253.802
AQR FLEX 1 SERIES LLC - SERIES A9		104.010	104.010
**D		148.397	148.397
INTERNATIONAL MONETARY FUND			
**D			
TEACHER RETIREMENT SYSTEM OF TEXAS			
**D			
ISHARES CORE MSCI EAFE IMI INDEX ETF			
**D			
ISHARES MSCI EUROPE IMI INDEX ETF			
**D			
BRIGHTER SUPER			
**D			
VANECK FTSE GLOBAL INFRASTRUCTURE (AUD HEDGED) ETF			
**D			
RETAIL EMPLOYERS SUPERANNUATION TRUST			
**D			
ISHARES IIL PUBLIC LIMITED COMPANY			
**D			
BLACKROCK ASSET MANAGEMENT SCHEMIZ AG ON BEHALF OF ISHARES WORLD EX SWITZERLAND SMALL CAP EQUITY			
**D			
MEDIOLANUM FLESSIBILE SVILUPPO ITALIA			
**D			
THE TUOMO O. YVOULTENNAHO 2025 CHARI TABLE REMAINDER UNITRUST			
**D			
FONDI ITALIA			
**D			
INTERFUND SICAV			
**D			
FIDEURAM PIANO BILANCIATO ITALIA 30			
**D			
FIDEURAM ITALIA			
**D			
FIDEURAM PIANO AZIONI ITALIA			
**D			
FIDEURAM PIANO BILANCIATO ITALIA 50			
**D			
BURIZON PROGETTO ITALIA 40			
**D			
BURIZON PROGETTO ITALIA 70			
**D			
BURIZON AZIONI ITALIA			
**D			
BURIZON CAPITAL SGR - BIR ITALIA 30			
**D			
BURIZON PROGETTO ITALIA 20			
**D			

LISTA ESITO DELLA VOTAZIONE  
 Oggetto: 6 - Determinazione del numero dei componenti il Consiglio di Amministrazione. Deliberazioni relative.  
 FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	EURIZON STEP 70 PIR ITALIA GIUGNO 2027	95.000	95.000	95.000
**D	EURIZON PIR ITALIA AZIONI	34.588	34.588	34.588
**D	EURIZON AZIONI PMI ITALIA	537.557	537.557	537.557
**D	UBS LOX FUND SOLUTIONS	121.276	121.276	121.276
**D	DWS MULTI ASSET PIR FUND	90.000	90.000	90.000
**D	XTRACKERS	177.509	177.509	177.509
**D	IAM NATIONAL PENSION FUND	8.157	8.157	8.157
**D	VANGUARD DEVELOPED MARKETS INDEX FUND	906.154	906.154	906.154
**D	THE METRODIST HOSPITAL	491	491	491
**D	SCHWAB INTERNATIONAL SMALLCAP EQUITY ETF	188.582	188.582	188.582
**D	SST GLOB ADV TAX EXEMPT RETIREMENT PLANS	336.831	336.831	336.831
**D	VANGUARD FIDUCIARY TRUST COMPANY DEVELOPED MARKETS INDEX TRUST	21.389	21.389	21.389
**D	VANGUARD TOTAL WORLD STOCK INDEX FUND	63.457	63.457	63.457
**D	WASHINGTON STATE INVESTMENT BOARD	26.585	26.585	26.585
**D	MANULIFE INVESTMENT MANAGEMENT SYSTEMATIC INTERNATIONAL SMALL CAP EQUITY POOLED FUND	14.429	14.429	14.429
**D	VANGUARD FTSE DEVELOPED EUROPE ALL CAP INDEX ETF	2.456	2.456	2.456
**D	VANGUARD FTSE DEVELOPED ALL CAP INDEX ETF	22.022	22.022	22.022
**D	CALIFORNIA STATE TEACHERS' RETIREMENT SYSTEM	85.720	85.720	85.720
**D	THE STATE OF CONNECTICUT, ACTING THROUGH ITS TREASURER	8.020	8.020	8.020
**D	SSGA SPDR ETS EUROPE II PUBLICLIMITED COMPANY	32.131	32.131	32.131
**D	POLICE AND FIREMEN'S RETIREMENTSYSTEM OF NEW JERSEY	33.695	33.695	33.695
**D	CITY OF NEW YORK GROUP TRUST	584.264	584.264	584.264
**D	MARYLAND STATE RETIREMENT PENSION SYSTEM	171.620	171.620	171.620
**D	TEXAS MUNICIPAL RETIREMENT SYSTEM	1.674	1.674	1.674
**D	MERCER QIF FUND PLC	27.310	27.310	27.310
**D	MERCER QIF COMMON CONTRACTUAL FUND	16.902	16.902	16.902
**D	LVIP DIMENSIONAL INTERNATIONAL CORE EQUITY FUND	11.719	11.719	11.719
**D	MERCER UCITS COMMON CONTRACTUALFUND	37.927	37.927	37.927
**D	LACERA MASTER OPERA TRUST	1.748	1.748	1.748
**D	LOS ANGELES COUNTY EMPLOYEES RETIREMENT ASSOCIATI	90.039	90.039	90.039
**D	PRESIMA GLOBAL REAL ESTATE SECURITIES ENHANCED YIELD FUND (TAXABLE)	105.119	105.119	105.119
**D	ORANGE COUNTY EMPLOYEES RETIREMENT SYSTEM	89.700	89.700	89.700
**D	STATE STREET GLOBAL ALL CAP EQUITY EXUS INDEX PORTFOLIO	21.648	21.648	21.648
**D	TRUST II BRIGHTHOUSDIMENSIONALINT SMALL COMPANY PORTFOLIO	21.468	21.468	21.468
**D	FIDELITY CONCENTRATED INT SMALLCAP INST TRUST	278.600	278.600	278.600
**D	THE REGENTS OF THE UNIVERSITY OF CALIFORNIA	68.839	68.839	68.839
**D	PARAMETRIC INTERNATIONAL EQUITYFUND	22.338	22.338	22.338
**D	DGAM GLOBAL LISTED INFRASTRUCTURE I NDEX FUND 1	23.590	23.590	23.590
**D	XTRACKERS (IE) PUBLIC LIMITED COMPANY	2.609	2.609	2.609
**D	DIMENSIONAL FUNDS PLC	35.075	35.075	35.075
**D	STATE OF ALASKA RETIREMENT AND BENEFITS PLANS	6.227	6.227	6.227
**D	STATE OF ALASKA RETIREMENT AND BENEFITS PLANS	4.020	4.020	4.020
**D	AMERICAN CENTURY ICAV	1.345	1.345	1.345
**D	ANIMA FUNDS PUBLIC LIMITED COMPANY	38.231	38.231	38.231
**D	AMERICAN CENTURY ETF TRUST-AVANANTIS RESPONSIBLE INTERNATIONAL EQUITY ETF	4.493	4.493	4.493



**LISTA ESISTO DELLA VOTAZIONE**  
**Oggetto: 6 - Determinazione del numero dei componenti il Consiglio di Amministrazione. Deliberazioni relative.**  
**FAVOREVOLI**

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Badge	Ragione Sociale	Proprio	Delega	Totale
**D	AMERICAN CENTURY ETF TRUST-AVANTIS INTERNATIONAL SMALL CAP EQUITY ETF	9.757	9.757	9.757
**D	AMERICAN CENTURY ETF TRUST-AVANTIS INTERNATIONAL EQUITY ETF	63.551	63.551	63.551
**D	AMERICAN CENTURY ETF TRUST-AVANTIS INTERNATIONAL SMALL CAP VALUE	282.477	282.477	282.477
**D	AMERICAN CENTURY ETF TRUST-AVANTIS INTERNATIONAL EQUITY FUND	6.420	6.420	6.420
**D	SSB MSCI EAFE SMALL CAP INDEX SECURITIES LENDING COMMON FND	21.670	21.670	21.670
**D	IBM 401(K) PLUS PLAN TRUST	19.337	19.337	19.337
**D	SPDR PORTFOLIO EUROPE ETF	4.101	4.101	4.101
**D	COLLEGE RETIREMENT EQUITIES FUND	73.794	73.794	73.794
**D	SPDR S&P INTERNATIONAL SMALL CAP ETF	90.173	90.173	90.173
**D	NATWEST ST JAMES'S PLACE GLOBALSMALLER COMPANIES UNIT TRUST	23.944	23.944	23.944
**D	HSBC BANK PLC AS TRUSTEE OF STATE STREET AUT WORLD SMALL CAP INDEX EQUITY FUND	906	906	906
**D	SOCIAL PROTECTION FUND	2.679	2.679	2.679
**D	VANGUARD ESG DEVELOPED WORLD ALL CAP EQ INDEX FND UK	159	159	159
**D	VTF ICVC VANGUARD FTSE GLOBAL ALL CAP INDEX FUND	545	545	545
**D	GOLDMAN SACHS FUNDS	34.763	34.763	34.763
**D	MULTILABEL SICAV	9.726	9.726	9.726
**D	CREDIT SUISSE INDEX FUND (LUX)	33.524	33.524	33.524
**D	AQR FLEX 1 SERIES LLC- SERIES A6	87	87	87
**D	PENSTON BENEFIT GUARANTY CORPORATION	191.990	191.990	191.990
**D	COHEN + STEERS INFRASTRUCTURE OPPORTUNITIES ACTIVE ETF	223.429	223.429	223.429
**D	COHEN & STEERS, INC.	7.685	7.685	7.685
**D	OWENS ADMINISTRATION CORPORATION	32.511	32.511	32.511

Totale voti 225.700.923

Percentuale votanti % 99,933850

Percentuale Capitale % 84,058550

LISTA ESITO DELLA VOTAZIONE  
 Oggetto: 6 - Determinazione del numero dei componenti il Consiglio di Amministrazione. Deliberazioni relative.  
 CONTRARI

Badge	Ragione Sociale	Proprio	Delega	Totale
2	COMPUTERSHARE SPA IN QUALITA` DI RAPPRESENTANTE DESIGNATO (SUDDELEGA TREVISAN) NELLA PERSONA DI SONIA RAIMONDO			
**D	REGIME DE RETRAITE DE LA CONFEDERATION DES SYNDICATS NATIONALUX		34.700	34.700
Totale voti		34.700		
Percentuale votanti %		0,015364		
Percentuale Capitale %		0,012923		



**RESOLUZIONE DELLA VOTAZIONE**

**Argomento: 6 - Determinazione del numero dei componenti il Consiglio di Amministrazione. Deliberazioni relative.**

**ASTENUTI**

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Badge	Ragione Sociale	Proprio	Delega	Totale
2	COMPTERSHARE SPA IN QUALITA' DI RAPPRESENTANTE DESIGNATO (SUBDELEGA TREVISAN) NELLA PERSONA DI SONIA RAIMONDO			
**D	SYMPHONIA AZIONARIO SMALL CAP ITALIA		40.000	40.000
**D	CHALLENGE FUNDS CHALLENGE ITALIAN EQUITY		74.700	74.700
<b>Totale voti</b>				
<b>114.700</b>				
<b>Percentuale votanti %</b>				
<b>0,050786</b>				
<b>Percentuale Capitale %</b>				
<b>0,042718</b>				

Rai Way S.p.A.

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ESITO VOTAZIONE

Oggetto: 7 - Determinazione della durata in carica degli Amministratori. Deliberazioni relative.

**Hanno partecipato alla votazione:**

- n° 292 azionisti per delega,  
portatori di n° 225.850.323 azioni ordinarie, tutte ammesse al voto,  
pari al 84,114192% del capitale sociale con diritto di voto.

**Hanno votato:**

		% su Azioni Ordinarie
Favorevoli	225.554.369	99,868960
Contrari	181.254	0,080254
SubTotale	<u>225.735.623</u>	99,949214
Astenuti	114.700	0,050786
Non Votanti	0	0,000000
SubTotale	<u>114.700</u>	0,050786
Totale	<u>225.850.323</u>	100,000000



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**LISTA ESITO DELLA VOTAZIONE**  
 **Oggetto: 7 - Determinazione della durata in carica degli Amministratori. Deliberazioni relative.**  
 **FAVOREVOLI**

Badge	Ragione Sociale	Proprio	Delega	Totale
1	COMPUTERSHARE SPA IN QUALITA' DI RAPPRESENTANTE DESIGNATO NELLA PERSONA DI SONIA RAIMONDO			
**D	RAI - RADICOTELEVISIONE ITALIANA SPA			
2	COMPUTERSHARE SPA IN QUALITA' DI RAPPRESENTANTE DESIGNATO (SUBDELEGA TREVISAN) NELLA PERSONA DI SONIA RAIMONDO	176.721.110		176.721.110
**D	QUONIAM FUNDS SELECTION SICAV - EUROPEAN EQUITIES	70.098		70.098
**D	C/O COVALIS CAPITAL LP	696.057		696.057
**D	C/O WALKERS CORPORATE LIMITED	684.530		684.530
**D	ATLAS DIVERSIFIED MASTER FUND, LTD.	487		487
**D	VERITON MULTI STRATEGY MASTER FUND LTDG	15.137		15.137
**D	SHELL FOUNDATION	12.279		12.279
**D	VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND	1.395.754		1.395.754
**D	BI-UNIVERSAL-FONDS	1.483		1.483
**D	UI-FONDS BAY RBI AKTIEN	13.407		13.407
**D	AUSTRALIANSUPER	76.704		76.704
**D	ARCA ECONOMIA REALE BILANCIATO ITALIA 15	18.169		18.169
**D	FIAM GROUP TRUST FOR EMPLOYEE BENEFIT PLANS	903.120		903.120
**D	PROSHARES DJ BROOKFIELD GLOBAL INFRASTRUCTURE ETF	9.580		9.580
**D	ALLIANZGI-FONDS DSPT	21.109		21.109
**D	ROBECO CAPITAL GROWTH FONDS	74.340		74.340
**D	ARAMCO ASIA SINGAPORE PTE. LTD	14.152		14.152
**D	MACQUARIE TRUE INDEX GLOBAL INFRASTRUCTURE SECURITIES FUND	95.522		95.522
**D	BLACKROCK MSCI EAFE SMALL CAP EQUITY INDEX FUND B (EAFESMLB	9.289		9.289
**D	SHELL TRUST (BERMUDA) LIMITED AS TRUSTEE OF THE SHELL INTERNATIONAL PENSION FUND	152		152
**D	BLACKROCK INSTITUTIONAL TRUST COMPANY, N.A. INVESTMENT FUNDS FOR EMPLOYEE BENEFIT TRUSTS	7.135		7.135
**D	VANGUARD GLOBAL INFRASTRUCTURE INDEX FUND	48.667		48.667
**D	VANGUARD ESG INTERNATIONAL STOCK ETF	15.922		15.922
**D	ISHARES ALL-COUNTRY EQUITY INDEX FUND	738		738
**D	THRIFT SAVINGS PLAN	300.128		300.128
**D	VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST	98.978		98.978
**D	BNP PARIBAS EQUITY - FOCUS ITALIA	71.673		71.673
**D	ARRCO QUANT 1	96.208		96.208
**D	DERA-MASTER-HARK 1	23.210		23.210
**D	FIDELITY INVESTMENT FUNDS - FIDELITY INDEX WORLD ESG SCREENED FUND	211		211
**D	UNIVERSAL-INVESTMENT-GESSELLSCHAFT MBH ON BEHALF OF EPOTIF MASTERFONDS	3.916		3.916
**D	AMP GLOBAL LISTED INFRASTRUCTURE MARKET INDEX FUND HEDGED	23.237		23.237
**D	UNIVERSAL-INVESTMENT-GESSELLSCHAFT MBH ON BEHALF OF STEV-NW-UNIVERSAL-FONDS	5.843		5.843
**D	UNIVERSAL-INVESTMENT-GESSELLSCHAFT MBH ON BEHALF OF HMT GLOBAL AKTIEN INFRASTRUKTUR	110.806		110.806
**D	AZ FUND 1 AZ ALLOCATION ITALIAN TREND	607.800		607.800
**D	MSCI ACWI EX-U.S. IMI INDEX FUND B2	3.996		3.996
**D	TEACHERS' RETIREMENT SYSTEM OF THE CITY OF NEW YORK	103.341		103.341
**D	AZ FUND 1-AZ ALLOCATION-ITALIAN LONG TERM OPPORTUNITIES	156.605		156.605
**D	ARCA AZIONI ITALIA	474.998		474.998
**D	VANGUARD INVESTMENT SERIES PUBLIC LIMITED COMPANY	61.291		61.291
**D	AZIMUT CAPITAL MANAGEMENT SGR S.P.A	521.260		521.260
**D	FIAM SELECT INTERNATIONAL SMALL CAP EQUITY FUND, LLC	167.200		167.200

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Azionisti in delega:

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LISTA ESITO DELLA VOTAZIONE  
 Oggetto: 7 - Determinazione della durata in carica degli Amministratori. Deliberazioni relative.  
 FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	VANGUARD FUNDS PUBLIC LIMITED COMPANY	1.797	1.797	1.797
**D	IPAC SPECIALIST INVESTMENT STRATEGIES - LISTED GLOBAL INFRASTRUCTURE	5.787	5.787	5.787
**D	BANCOPOSTA RINASCIMENTO	61.062	61.062	61.062
**D	ARCA ECONOMIA REALE EQUITY ITALIA	313.791	313.791	313.791
**D	ARCA ECONOMIA REALE BILANCIATO ITALIA 30	853.847	853.847	853.847
**D	NOBIS COMPAGNIA ASSICURAZIONI SPA	53.381	53.381	53.381
**D	ARCA ECONOMIA REALE BILANCIATO ITALIA 55	221.747	221.747	221.747
**D	AMP SUPER FUND	23.020	23.020	23.020
**D	AZ FUND 1 AZ ALLOCATION PIR ITALIAN EXCELLENCE 70	520.000	520.000	520.000
**D	BNPP MODERATE - FOCUS ITALIA	43.741	43.741	43.741
**D	FIDELITY SALEM STREET TRUST: FIDELITY TOTAL INTERNATIONAL INDEX FUND	78.213	78.213	78.213
**D	AZ FUND 1 AZ EQUITY GLOBAL INFRASTRUCTURE	270.000	270.000	270.000
**D	VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST II	686.011	686.011	686.011
**D	STRATEGIC INTERNATIONAL EQUITY FUND	2.673	2.673	2.673
**D	STRATEGIC INFRASTRUCTURE FUND	29.632	29.632	29.632
**D	SHELL TRUST (BERMUDA) LTD AS TRUSTEE OF THE SHELL OVERSEAS CONTRIBUTORY PENSION FUND	265	265	265
**D	VANGUARD INTERNATIONAL SMALL COMPANIES INDEX FUND	27.152	27.152	27.152
**D	NFS LIMITED	9.440	9.440	9.440
**D	ISHARES CORE FTSE GLOBAL INFRASTRUCTURE (AUD HEDGED) ETF	32.649	32.649	32.649
**D	FLEXSHARES MORNINGSTAR DEVELOPED MARKETS EX-US FACTOR TILT INDEX FUND	8.120	8.120	8.120
**D	GESTIFLEX PRO ITALIA	10.000	10.000	10.000
**D	ANIMA PMI ITALIA	421.000	421.000	421.000
**D	ANIMA CRESCITA ITALIA	211.037	211.037	211.037
**D	ANIMA CRESCITA ITALIA NEW	29.755	29.755	29.755
**D	ANIMA ITALIA	131.865	131.865	131.865
**D	ANIMA PMI ITALIA	13.000	13.000	13.000
**D	ANIMA SVILUPPO ITALIA 2031	21.000	21.000	21.000
**D	ANIMA SVILUPPO ITALIA 2030	665.211	665.211	665.211
**D	HSBC GLOBAL INFRASTRUCTURE INCOME FUND	149.135	149.135	149.135
**D	HSBC SUPER CORE MULT-ASSET FUND	150.224	150.224	150.224
**D	TAIWAN BUSINESS BANK - HSBC SUPER CORE OPTIMIZED MULTI-ASSET FUND	55.951	55.951	55.951
**D	HSBC GLOBAL ASSET MANAGEMENT (UK) LIMITED	102.665	102.665	102.665
**D	CONNOR, CLARK & LUNN UCITS ICAY - CCLQ EMERGING MARKETS EQUITY UCITS FUND	23.029	23.029	23.029
**D	AMUNDI ETF ICAY - AMUNDI S AND P 500 EQUAL WEIGHT ESG LEADERS UCITS ETF	2.286	2.286	2.286
**D	HSBC GLOBAL INVESTMENT FUNDS	7.743.607	7.743.607	7.743.607
**D	ONEPATH GLOBAL SHARES - SMALL CAP (UNHEDED) INDEX POOL	1.118	1.118	1.118
**D	ONEPATH GLOBAL SHARES - GLOBAL INFRASTRUCTURE (HEDED) INDEX POOL	8.876	8.876	8.876
**D	SEI INSTITUTIONAL INVESTMENTS TRUST - GLOBAL MANAGED VOLATILITY FUND	3.679	3.679	3.679
**D	KAIROS INTERNATIONAL SICAV-KEY	299.382	299.382	299.382
**D	BAM MASTER (GCM )	487	487	487
**D	KUTXA BANK GESTION SGIC, S.A.	702.157	702.157	702.157
**D	AMUNDI MSCI EUROPE SMALL C ESG BRD TRANS	4.810	4.810	4.810
**D	AMUNDI MSCI EMU SMALL CAP ESG BRD TRANS	18.308	18.308	18.308
**D	AMUNDI MSCI GLOBAL SMALL CAP OECD EX USA	1.455	1.455	1.455
**D	LEADERSH PMI	268.000	268.000	268.000



**DISINFESTO DELLA VOTAZIONE**  
**Oggetto: Determinazione della durata in carica degli Amministratori. Deliberazioni relative.**  
**FAVOREVOLI**

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Badge	Ragione Sociale	Proprio	Delega	Totale
**D	IFSL BLACKFIN BLACKFINCH NEXTGEN INFRA		38.694	38.694
**D	CPR ACTONS EURO PREMIUM SELECT		12.688	12.688
**D	STRATEGIE EURO DIVIDENDES RESPONSIBILE		238.603	238.603
**D	AMUNDI INDEX EUROPE EX UK SMALL		3.779	3.779
**D	ECHIQUEER SMID BLEND EURO SRI		4.205.120	4.205.120
**D	ETICA SGR SPA - FONDO ETICA RE		39.545	39.545
**D	ETICA SGR SPA - FONDO ETICA OB		17.713	17.713
**D	ETICA SGR SPA - FONDO ETICA BI		177.734	177.734
**D	ETICA SGR SPA - FONDO ETICA AZ		85.497	85.497
**D	VANGUARD EUROPEAN STOCK INDEX FUND		224.368	224.368
**D	CITY OF MEMPHIS RETIREMENT SYSTEM		51.090	51.090
**D	VANGUARD FTSE ALL-WORLD EX-US SMALL-CAP INDEX FUND		344.030	344.030
**D	ISHARES II PUBLIC LIMITED COMPANY		71.231	71.231
**D	AZL DFA INTERNATIONAL CORE EQUITY FUND		4.571	4.571
**D	VERIZON MASTER SAVINGS TRUST		120.700	120.700
**D	ISHARES VII PUBLIC LIMITED COMPANY		164.229	164.229
**D	SHELL CANADA 2007 PENSION PLAN		159	159
**D	ALASKA PERMANENT FUND CORPORATION		12.645	12.645
**D	NS PENSION PUBLIC EQUITY FUND		103.200	103.200
**D	WISDOMTREE INTERNATIONAL SMALLCAP DIVIDEND FUND		385.961	385.961
**D	WISDOMTREE DYNAMIC CURRENCY HEDGED INTERNATIONAL EQUITY FUND		60.156	60.156
**D	WISDOMTREE INTERNATIONAL EQUITY FUND		196.929	196.929
**D	WISDOMTREE INTERNATIONAL EQUITY FUND		25.958	25.958
**D	WISDOMTREE INTERNATIONAL HIGH DIVIDEND FUND		78.164	78.164
**D	WISDOMTREE EUROPE SMALLCAP DIVIDEND FUND		139.624	139.624
**D	ADVANCED SERIES TRUST- AST GLOBAL BOND PORTFOLIO		7.364	7.364
**D	LEGAL AND GENERAL UCITS ETF PLC		60.925	60.925
**D	LEGAL & GENERAL UCITS ETF PUBLIC LIMITED COMPANY		4.038	4.038
**D	XTRACKERS MSCI EUROZONE HEDGED EQUITY ETF		778	778
**D	STATE OF WISCONSIN INVESTMENT BOARD		594	594
**D	PUBLIC EMPLOYERS RETIREMENT ASSOCIATION OF NEW MEXICO		13.365	13.365
**D	EUROPEAN CENTRAL BANK		10.253	10.253
**D	COMMONWEALTH OF PA - TREASURY		6.015	6.015
**D	GOLDMAN SACHS MSCI WORLD PRIVATE EQUITY RETURN TRACKER ETF		165	165
**D	PUBLIC EMPLOYERS` RETIREMENT SYSTEM OF MISSISSIPPI		13.641	13.641
**D	EUROPEAN CENTRAL BANK		13.994	13.994
**D	AVANTIS CIBC INTERNATIONAL EQUITY ETF		452	452
**D	AVANTIS CIBC GLOBAL SMALL CAP VALUE ETF		397	397
**D	ARIZONA STATE RETIREMENT SYSTEM		44.962	44.962
**D	TREASURER OF THE STATE OF NORTH CAROLINA EQUITY INVESTMENT FUND POOLED TRUST		20.781	20.781
**D	EMPLOYERS` RETIREMENT SYSTEM OF THE STATE OF HAWAII		1	1
**D	D`M SELECTION ACTIONS MIDCAP		140.000	140.000
**D	MULTI UNITS FRANCE - AMUNDI FT		312.081	312.081
**D	UBS FUND MANAGEMENT (SWITZERLAND) AG.		26.801	26.801
**D	NORGES BANK		1.870.058	1.870.058

LISTA ESITO DELLA VOTAZIONE  
 Oggetto: 7 - Determinazione della durata in carica degli Amministratori. Deliberazioni relative.  
 FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	INTERNATIONAL MONETARY FUND RETIRED STAFF BENEFITS INVESTMENT ACCOUNT	33.814	33.814	33.814
**D	ARTEMIS MONTHLY DISTRIBUTION FUND	1.735.607	1.735.607	1.735.607
**D	LEGAL & GENERAL GLOBAL INFRASTRUCTURE INDEX FUND	68.810	68.810	68.810
**D	PREMIER MITON GLOBAL INFRASTRUCTURE INCOME FUND	350.000	350.000	350.000
**D	LEGAL & GENERAL ICAV.	18.312	18.312	18.312
**D	VERDIPAPIRONDET KLP AKS/EGLOBAL SMALL CAP INDERS	21.542	21.542	21.542
**D	SPARTAN GROUP TRUST FOR EMPLOYE BENEFIT PLANS.	96.784	96.784	96.784
**D	NEW IRELAND ASSURANCE COMPANY PLC	5.874	5.874	5.874
**D	PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF COLORADO	7.985	7.985	7.985
**D	NORTHERN TRUST UCITS COMMON CONTRACTUAL FUND	34.965	34.965	34.965
**D	NORTHERN TRUST COMMON ALL COUNTRY WORLD EX-US INVESTABLE MAR	2.980	2.980	2.980
**D	MORGAN STANLEY 401X PLAN.	100.851	100.851	100.851
**D	INTERNATIONAL MONETARY FUND STAFF RETIREMENT PLAN	118.664	118.664	118.664
**D	GOVERNMENT EMPLOYEES SUPERANNUATION BOARD.	9.361	9.361	9.361
**D	NORTHERN TRUST INVESTMENTS COLLECTIVE FUNDS TRUST	74.637	74.637	74.637
**D	UTAH STATE RETIREMENT SYSTEMS	12.243	12.243	12.243
**D	STATE OF UTAH SCHOOL AND INSTITUTIONAL TRUST FUNDS TRUST FUNDS	15.355	15.355	15.355
**D	LOS ANGELES CITY EMPLOYEES' RETIREMENT SYSTEM.	4.573	4.573	4.573
**D	FIDELITY INVESTMENT TRUST: FIDELITY SERIES SELECT INTERNATIO	180.932	180.932	180.932
**D	BLACKROCK AUTHORIZED CONTRACTUAL SCHEME 1	9.704	9.704	9.704
**D	THE WS ACCESS POOL AUTHORIZED CONTRACTUAL SCHEME	12.284	12.284	12.284
**D	ELO MUTUAL PENSION INSURANCE COMPANY ELO MUTUAL PENSION INSURANCE COMPANY	140.109	140.109	140.109
**D	COMPASS HTV LIC C/O MIO PARTNERS INC	71.317	71.317	71.317
**D	COMPASS OFFSHORE HTV PCC LIMITED - US DOLLARE SHARE CLASS	13.438	13.438	13.438
**D	COVALLIS CAPITAL PARTNERS MASTER FUND LTD C/O COVALLIS CAPITAL LLP ACTING AS IA	326.643	326.643	326.643
**D	COVALLIS CAPITAL MASTER FUND LTD.	236.016	236.016	236.016
**D	AQR DELPHI LONG-SHORT EQUITY MASTER ACCOUNT U.P. PORTFOLIO MARGIN ACCT	20.476	20.476	20.476
**D	BEMAP MASTER FUND LTD.	184.840	184.840	184.840
**D	CX CADENCE LIMITED-DEAZELEY	21.219	21.219	21.219
**D	BLACKSTONE CUSTOM SOLUTIONS PLATFORM LTD - BLACKSTONE CSP-MS	269.747	269.747	269.747
**D	FIDELITY CONCORD STREET TRUST: FIDELITY SAI INTERNATIONAL S	27.047	27.047	27.047
**D	JHVT INT'L SMALL CO TRUST JOHN HANCOCK INVESTMENT MANAGEMENT SERVICES LLC JHVT INTERN	5.678	5.678	5.678
**D	DIMENSIONAL INTERNATIONAL CORE EQUITY 2 ETF OF DIMENSIONAL E	122.456	122.456	122.456
**D	COMMONWEALTH GLOBAL LISTED INFRASTRUCTURE FUND 6.	31.525	31.525	31.525
**D	ONEMARKETS ITALY ICAV	214.259	214.259	214.259
**D	DIMENSIONAL INTERNATIONAL VECTOR EQUITY ETF OF DIMENSIONAL E	2.270	2.270	2.270
**D	DFA ALL COUNTRY EX US EQUITY MARKET SUBTRUST OF DFA GROUP TRUST	10.143	10.143	10.143
**D	ISHARES INTERNATIONAL SMALL-CAP EQUITY FACTOR ETF	39.760	39.760	39.760
**D	ISHARES INTERNATIONAL DEVELOPED SMALL CAP VALUE FACTOR ETF	38.750	38.750	38.750
**D	ISHARES MSCI EUROPE SMALL-CAP ETF	11.465	11.465	11.465
**D	ISHARES CORE MSCI EAFE ETF	305.214	305.214	305.214
**D	ISHARES MSCI EAFE SMALL-CAP ETF	381.109	381.109	381.109
**D	ISHARES MSCI WORLD SMALL-CAP ETF	7.337	7.337	7.337
**D	PRUDENTIAL ASSURANCE COMPANY SINGAPORE (PTE) LTD	17.954	17.954	17.954



**ALISTAZIONE DELLA VOTAZIONE**  
**Oggetto: 7 - Determinazione della durata in carica degli Amministratori. Deliberazioni relative.**  
**FAVOREVOLI**

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28 aprile 2026

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	CONTINENTAL SMALL SERIES THE CONTINENTAL SMALL COMPANY		505.631	505.631
**D	LEGAL AND GENERAL ASSURANCE (PENSIONS MANAGEMENT) LIMITED		103.615	103.615
**D	INTERNATIONAL CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC		443.480	443.480
**D	TWO SIGMA INTERNATIONAL CORE		4.400	4.400
**D	TWO SIGMA WORLD CORE FUND LP		800	800
**D	VESTCOR LOW VOLATILITY INTERNATIONAL EQUITY FUND - CLASS N	1	1	1
**D	MERCER PRIVATE WEALTH REAL ASSET POOL		1.815	1.815
**D	TWO SIGMA EQUITY SPECTRUM PORTFOLIO LLC - EUROPE		69.461	69.461
**D	COMPASS OFFSHORE HTV PCC LIMITED.		78.433	78.433
**D	COMPASS HTV LLC		13.556	13.556
**D	BLACKSTONE CUSTOM SOLUTIONS PLATFORM LTD.-BLACKSTONE CSP-MST		8.681	8.681
**D	GOLDMAN SACHS INSTITUTIONAL FUNDS PLC-GLOBAL EQUITY MARKET N		8.500	8.500
**D	GLOBAL OPPORTUNITIES OFFSHORE LTD		6.732	6.732
**D	GOLDMAN SACHS INSTITUTIONAL FUNDS PLC-CUSTOM EUROPE EQUITY E		5.527	5.527
**D	GRAHAM DEVELOPMENTAL EQUITY STRATEGIES LLC		118.574	118.574
**D	GRANHAM MARKET NEUTRAL QUANTITATIVE EQUITIES LTD.		259	259
**D	MEDIOBANCA SGR - MEDIOBANCA ITALIAN EQUITY ALL CAP		1.489	1.489
**D	EURIZON FUND		93.000	93.000
**D	AQR FLEX I SERIES LLC - SERIES A9		344.355	344.355
**D	INTERNATIONAL MONETARY FUND		2.486	2.486
**D	TEACHER RETIREMENT SYSTEM OF TEXAS		37.739	37.739
**D	ISHARES CORE MSCI EAFE IMI INDEX ETF		157.834	157.834
**D	ISHARES MSCI EUROPE IMI INDEX ETF		39.294	39.294
**D	BRIGHTER SUPER		3.339	3.339
**D	VANECK FTSE GLOBAL INFRASTRUCTURE (AUD HEDGED) ETF		5.493	5.493
**D	RETAIL EMPLOYERS SUPERANNUATION TRUST		31.146	31.146
**D	ISHARES IIT PUBLIC LIMITED COMPANY		17.259	17.259
**D	BLACKROCK ASSET MANAGEMENT SCHEWELZ AG ON BEHALF OF ISHARES WORLD EX SWITZERLAND SMALL CAP EQUITY		105.610	105.610
**D	MEDIOLANUM FLESSIBILE SVILUPPO ITALIA		28.660	28.660
**D	THE TUOMO O. VOTLRENNHO 2025 CHARIT TABLE REMAINDER UNITRUST		668.773	668.773
**D	FONDTALIA		382	382
**D	INTERFUND SICAV		858.501	858.501
**D	FIDEBURAM PIANO BILANCIATO ITALIA 30		19.755	19.755
**D	FIDEBURAM ITALIA		150.874	150.874
**D	FIDEBURAM PIANO AZIONI ITALIA		31.949	31.949
**D	FIDEBURAM PIANO BILANCIATO ITALIA 50		346.572	346.572
**D	EURIZON PROGETTO ITALIA 40		485.910	485.910
**D	EURIZON PROGETTO ITALIA 70		275.417	275.417
**D	EURIZON AZIONI ITALIA		253.802	253.802
**D	EURIZON CAPITAL SGR-PIR ITALIA 30		104.010	104.010
**D	EURIZON PROGETTO ITALIA 20		148.397	148.397
**D	EURIZON STEP 70 PIR ITALIA GIUGNO 2027		95.000	95.000
**D	EURIZON PIR ITALIA AZIONI		34.588	34.588
**D	EURIZON AZIONI PMI ITALIA		537.557	537.557

LISTA ESITO DELLA VOTAZIONE  
 Oggetto: 7 - Determinazione della durata in carica degli Amministratori. Deliberazioni relative.  
 FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	TBS FUND SOLUTIONS		121.276	121.276
**D	DMS MULTI ASSET FIR FUND		90.000	90.000
**D	XTRACKERS		177.509	177.509
**D	VANGUARD DEVELOPED MARKETS INDEX FUND		906.154	906.154
**D	THE METHODIST HOSPITAL		491	491
**D	SCHWAB INTERNATIONAL SMALLCAP EQUITY ETF		188.582	188.582
**D	SST GLOB ADV TAX EXEMPT RETIREMENT PLANS		336.831	336.831
**D	VANGUARD FIDUCIARY TRUST COMPANY DEVELOPED MARKETS INDEX TRUST		21.389	21.389
**D	VANGUARD TOTAL WORLD STOCK INDEX FUND		63.457	63.457
**D	WASHINGTON STATE INVESTMENT BOARD		26.585	26.585
**D	MANULIFE INVESTMENT MANAGEMENT SYSTEMATIC INTERNATIONAL SMALL CAP EQUITY POOLED FUND		14.429	14.429
**D	VANGUARD FTSE DEVELOPED EUROPE ALL CAP INDEX ETF		2.456	2.456
**D	VANGUARD FTSE DEVELOPED ALL CAPX NORTH AMERICA INDEX ETF		22.022	22.022
**D	THE STATE OF CONNECTICUT, ACTING THROUGH ITS TREASURER		8.020	8.020
**D	SSGA SPDR ETFS EUROPE II PUBLICLIMITED COMPANY		32.131	32.131
**D	POLICE AND FIREMEN'S RETIREMENTSYSTEM OF NEW JERSEY		33.695	33.695
**D	CITY OF NEW YORK GROUP TRUST		584.264	584.264
**D	MARYLAND STATE RETIREMENT PENSION SYSTEM		171.620	171.620
**D	TEXAS MUNICIPAL RETIREMENT SYSTEM		1.674	1.674
**D	MERCER QIF FUND PLC		27.310	27.310
**D	MERCER QIF COMMON CONTRACTUAL FUND		16.902	16.902
**D	LVIP DIMENSIONAL INTERNATIONAL CORE EQUITY FUND		11.719	11.719
**D	MERCER UCITS COMMON CONTRACTUALFUND		37.927	37.927
**D	LACERA MASTER OPEB TRUST		1.748	1.748
**D	LOS ANGELES COUNTY EMPLOYERS RETIREMENT ASSOCIATI		90.039	90.039
**D	PRESIMA GLOBAL REAL ESTATE SECURITIES ENHANCED YIELD FUND (TAXABLE)		105.119	105.119
**D	ORANGE COUNTY EMPLOYERS RETIREMENT SYSTEM		89.700	89.700
**D	STATE STREET GLOBAL ALL CAP EQUITY EXUS INDEX PORTFOLIO		21.648	21.648
**D	TRUST II BRIGHTHOUSEDIMENSIONALINT SMALL COMPANY PORTFOLIO		21.468	21.468
**D	FIDELITY CONCENTRATED INT SMALLCAP INST TRUST		278.600	278.600
**D	THE REGENTS OF THE UNIVERSITY OF CALIFORNIA		68.839	68.839
**D	PARAMETRIC INTERNATIONAL EQUITYFUND		22.338	22.338
**D	DGM GLOBAL LISTED INFRASTRUCTURE I NDEX FUND 1		23.590	23.590
**D	XTRACKERS (IE) PUBLIC LIMITED COMPANY		2.609	2.609
**D	DIMENSIONAL FUNDS PLC		35.075	35.075
**D	STATE OF ALASKA RETIREMENT AND BENEFITS PLANS		6.227	6.227
**D	STATE OF ALASKA RETIREMENT AND BENEFITS PLANS		4.020	4.020
**D	AMERICAN CENTURY ICAY		1.345	1.345
**D	ANIMA FUNDS PUBLIC LIMITED COMPANY		38.231	38.231
**D	AMERICAN CENTURY ETF TRUST-AVANATIS RESPONSIBLE INTERNATIONAL EQUITY ETF		4.493	4.493
**D	AMERICAN CENTURY ETF TRUST-AVANATIS INTERNATIONAL SMALL CAP EQUITY ETF		9.757	9.757
**D	AMERICAN CENTURY ETF TRUST-AVANATIS INTERNATIONAL EQUITY ETF		63.551	63.551
**D	AMERICAN CENTURY ETF TRUST-AVANATIS INTERNATIONAL SMALL CAP VALUE		282.477	282.477
**D	AMERICAN CENTURY ETF TRUST-AVANATIS INTERNATIONAL EQUITY FUND		6.420	6.420
**D	SSB MSCT EAFE SMALL CAP INDEX SECURITIES LENDING COMMON FND		21.670	21.670



**LISTA ESITO DELLA VOTAZIONE**  
 **Oggetto: 7 - Determinazione della durata in carica degli Amministratori. Deliberazioni relative.**  
 **FAVOREVOLI**

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Badge	Ragione Sociale	Proprio	Delega	Totale
**D	IBM 401(K) PLUS PLAN TRUST	19.337	19.337	19.337
**D	SPDR PORTFOLIO EUROPE ETF	4.101	4.101	4.101
**D	COLLEGE RETIREMENT EQUITIES FUND	73.794	73.794	73.794
**D	SPDR S&P INTERNATIONAL SMALL CAP ETF	90.173	90.173	90.173
**D	NATWEST ST JAMES'S PLACE GLOBALSMALLER COMPANIES UNIT TRUST	23.944	23.944	23.944
**D	HSBC BANK PLC AS TRUSTEE OF STATE STREET AUT WORLD SMALL CAP INDEX EQUITY FUND	906	906	906
**D	SOCIAL PROTECTION FUND	2.679	2.679	2.679
**D	VANGUARD ESG DEVELOPED WORLD ALL CAP EQ INDEX FND UK	159	159	159
**D	VIF ICVG VANGUARD FTSE GLOBAL ALL CAP INDEX FUND	545	545	545
**D	GOLDMAN SACHS FUNDS	34.763	34.763	34.763
**D	MULTIABEL SICAV	9.726	9.726	9.726
**D	CREDIT SUISSE INDEX FUND (IUX)	33.524	33.524	33.524
**D	AQR FLEX 1 SERIES LLC- SERIES A6	87	87	87
**D	PENSION BENEFIT GUARANTY CORPORATION	191.990	191.990	191.990
**D	COHEN + STEERS INFRASTRUCTURE OPPORTUNITIES ACTIVE ETF	223.429	223.429	223.429
**D	COHEN & STEERS, INC.	7.685	7.685	7.685
**D	OMERS ADMINISTRATION CORPORATION	32.511	32.511	32.511
<b>Totale voti</b>		<b>225.554.369</b>		
<b>Percentuale votanti %</b>		<b>99,868960</b>		
<b>Percentuale Capitale %</b>		<b>84,003968</b>		

LISTA ESITO DELLA VOTAZIONE  
 Oggetto: 7 - Determinazione della durata in carica degli Amministratori. Deliberazioni relative.  
 CONTRARI

Badge	Ragione Sociale	Proprio	Delega	Totale
2	COMPUTERSHARE SPA IN QUALITA` DI RAPPRESENTANTE DESIGNATO (SUBDELEGA TREVISAN) NELLA PERSONA DI SONIA RAIMONDO			
**D	CITY OF AUSTIN EMPLOYEES RETIREMENT SYSTEM	5.390		5.390
**D	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO	27.110		27.110
**D	CITY OF PHILADELPHIA PUBLIC EMPLOYEES RETIREMENT SYSTEM.	20.177		20.177
**D	IAM NATIONAL PENSION FUND	8.157		8.157
**D	CALIFORNIA STATE TEACHERS` RETIREMENT SYSTEM	85.720		85.720
**D	REGIME DE RETRAITE DE LA CONFEDERATION DES SYNDICATS NATIONAUX	34.700		34.700
Totale voti		181.234		181.234
Percentuale votanti %		0,080254		0,080254
Percentuale Capitale %		0,067505		0,067505



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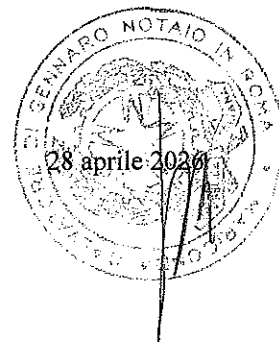
28 aprile 2026

**LISTA ESITO DELLA VOTAZIONE**  
**Oggetto: 7 - Determinazione della durata in carica degli Amministratori. Deliberazioni relative.**  
**ASTENUTI**

Badge	Ragione Sociale	Proprio	Delega	Totale
2	COMPTERSHARE SPA IN QUALITA' DI RAPPRESENTANTE DESIGNATO (SUBDELEGA TREVISAN) NELLA PERSONA DI SONIA RAIMONDO			
**D	SYMPHONIA AZIONARIO SMALL CAP ITALIA		40.000	40.000
**D	CHALLENGE FUNDS CHALLENGE ITALIAN EQUITY		74.700	74.700
<b>Totale voti</b> 114.700				
<b>Percentuale votanti %</b> 0,050786				
<b>Percentuale Capitale %</b> 0,042718				

Rai Way S.p.A.

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ESITO VOTAZIONE

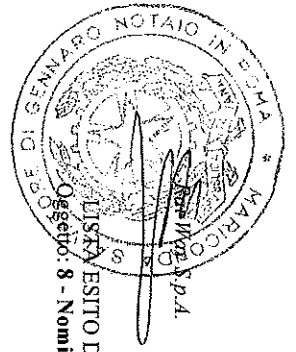
Oggetto: **8 - Nomina degli Amministratori. Deliberazioni relative**

**Hanno partecipato alla votazione:**

- n° 292 azionisti per delega,  
portatori di n° 225.850.323 azioni ordinarie, tutte ammesse al voto,  
pari al 84,114192% del capitale sociale con diritto di voto.

**Hanno votato:**

		<b>% su Azioni Ordinarie</b>
<b>LISTA 1</b>	180.910.599	80,101988
<b>LISTA 2</b>	44.905.024	19,882648
<b>SubTotale</b>	225.815.623	99,984636
<b>Contrari</b>	34.700	0,015364
<b>SubTotale</b>	225.850.323	100,000000
<b>Astenuti</b>	0	0,000000
<b>Non Votanti</b>	0	0,000000
<b>SubTotale</b>	0	0,000000
<b>Totale</b>	225.850.323	100,000000



LISTA ESITO DELLA VOTAZIONE  
 Oggetto: 8 - Nomina degli Amministratori. Deliberazioni relative

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FAVOREVOLI alla LISTA 1

Badge	Ragione Sociale	Proprio	Delega	Totale
1	COMPUTERSHARE SPA IN QUALITA' DI RAPPRESENTANTE DESIGNATO NELLA PERSONA DI SONIA RAIMONDO			
**D	RAI - RADIOTELEVISIONE ITALIANA SPA			
2	COMPUTERSHARE SPA IN QUALITA' DI RAPPRESENTANTE DESIGNATO (SUBDELEGA TREVISAN) NELLA PERSONA DI SONIA RAIMONDO	176.721.110		176.721.110
**D	FIAM GROUP TRUST FOR EMPLOYEE BENEFIT PLANS		903.120	903.120
**D	AZ FUND 1 AZ ALLOCATON ITALIAN TREND		607.800	607.800
**D	AZ FUND 1-AZ ALLOCATON-ITALIAN LONG TERM OPPORTUNITIES		156.605	156.605
**D	AZIMUT CAPITAL MANAGEMENT SGR S.P.A		521.260	521.260
**D	FIAM SELECT INTERNATIONAL SMALL CAP EQUITY FUND, LLC		167.200	167.200
**D	AZ FUND 1 AZ ALLOCATON PIR ITALIAN EXCELLENCE 70		520.000	520.000
**D	AZ FUND 1 AZ EQUITY GLOBAL INFRASTRUCTURE		270.000	270.000
**D	VERIZON MASTER SAVINGS TRUST		120.700	120.700
**D	NS PENSION PUBLIC EQUITY FUND		103.200	103.200
**D	ARIZONA STATE RETIREMENT SYSTEM		44.962	44.962
**D	MORGAN STANLEY 401K PLAN		100.851	100.851
**D	FIDELITY INVESTMENT TRUST: FIDELITY SERIES SELECT INTERNATIO		180.932	180.932
**D	ONEMARKETS ITALY ICAY		214.259	214.259
**D	FIDELITY CONCENTRATED INT SMALLCAP INST TRUST		278.600	278.600
Totale voti		180.910.599		
Percentuale votanti %		80,101988		
Percentuale Capitale %		67,377140		

LISTA ESITO DELLA VOTAZIONE  
 Oggetto: 8 - Nomina degli Amministratori. Deliberazioni relative  
 FAVOREVOLI alla LISTA 2

Badge	Ragione Sociale	Proprietario	Delega	Totale
2	COMPUTERSHARE SPA IN QUALITA` DI RAPPRESENTANTE DESIGNATO (SUBDELEGA TREVISAN) NELLA PERSONA DI SANTA RAIMONDO			
***D	QUONIAM FUNDS SELECTION SICAV - EUROPEAN EQUITIES	70.098	70.098	70.098
***D	C/O COVALIS CAPITAL LP	696.057	696.057	696.057
***D	C/O WALKERS CORPORATE LIMITED	684.530	684.530	684.530
***D	ATLAS DIVERSIFIED MASTER FUND, LTD.	487	487	487
***D	VERTITION MULTI STRATEGY MASTER FUND LTDG	15.137	15.137	15.137
***D	SHELL FOUNDATION	12.279	12.279	12.279
***D	VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND	1.395.754	1.395.754	1.395.754
***D	BIL-UNIVERSAL-FONDS	1.483	1.483	1.483
***D	VI-FONDS BAV RBT AKTIEN	13.407	13.407	13.407
***D	AUSTRALIANSUPER	76.704	76.704	76.704
***D	ARCA ECONOMIA REALE BILANCIATO ITALIA 15	18.169	18.169	18.169
***D	PROSHARES DJ BROOKFIELD GLOBAL INFRASTRUCTURE ETF	9.580	9.580	9.580
***D	ALLIANZGI-FONDS DSPT	21.109	21.109	21.109
***D	ROBECO CAPITAL GROWTH FUNDS	74.340	74.340	74.340
***D	ARAWCO ASIA SINGAPORE PTE. LTD	14.152	14.152	14.152
***D	MACQUARIE TRUE INDEX GLOBAL INFRASTRUCTURE SECURITIES FUND	95.522	95.522	95.522
***D	BLACKROCK MSCI EAFE SMALL CAP EQUITY INDEX FUND B (EAFESM1B)	9.289	9.289	9.289
***D	SHELL TRUST (BERMUDA) LIMITED AS TRUSTEE OF THE SHELL INTERNATIONAL PENSION FUND	152	152	152
***D	BLACKROCK INSTITUTIONAL TRUST COMPANY, N.A. INVESTMENT FUNDS FOR EMPLOYEE BENEFIT TRUSTS	7.135	7.135	7.135
***D	VANGUARD GLOBAL INFRASTRUCTURE INDEX FUND	48.667	48.667	48.667
***D	VANGUARD ESG INTERNATIONAL STOCK ETF	15.922	15.922	15.922
***D	IShares ALL-COUNTRY EQUITY INDEX FUND	300.128	300.128	300.128
***D	THRIFT SAVINGS PLAN	98.978	98.978	98.978
***D	VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST	71.673	71.673	71.673
***D	BNP PARIBAS EQUITY - FOCUS ITALIA	96.208	96.208	96.208
***D	ARCO QUANT 1	23.210	23.210	23.210
***D	DEKA-MASTER-HAEK 1	211	211	211
***D	FIDELITY INVESTMENT FUNDS - FIDELITY INDEX WORLD ESG SCREENED FUND	3.916	3.916	3.916
***D	UNIVERSAL-INVESTMENT-GESSELLSCHAFT MBH ON BEHALF OF EPOTLE MASTERFONDS	23.237	23.237	23.237
***D	AMP GLOBAL LISTED INFRASTRUCTURE MARKET INDEX FUND HEDGED	5.843	5.843	5.843
***D	UNIVERSAL-INVESTMENT-GESSELLSCHAFT MBH ON BEHALF OF STEV-NW-UNIVERSAL-FONDS	110.806	110.806	110.806
***D	UNIVERSAL-INVESTMENT-GESSELLSCHAFT MBH ON BEHALF OF HMT GLOBAL AKTIEN INFRASTRUKTUR	3.996	3.996	3.996
***D	MSCI ACWI EX-U.S. INTL INDEX FUND B2	103.341	103.341	103.341
***D	TEACHERS' RETIREMENT SYSTEM OF THE CITY OF NEW YORK	474.998	474.998	474.998
***D	ARCA AZIONI ITALIA	1.797	1.797	1.797
***D	VANGUARD INVESTMENT SERIES PUBLIC LIMITED COMPANY	61.291	61.291	61.291
***D	VANGUARD FUNDS PUBLIC LIMITED COMPANY	40.000	40.000	40.000
***D	SYMPHONIA AZIONARIO SMALL CAP ITALIA	5.787	5.787	5.787
***D	IPAC SPECIALIST INVESTMENT STRATEGIES - LISTED GLOBAL INFRASTRUCTURE	61.062	61.062	61.062
***D	BANCOPOSTA RINASCIMENTO	313.791	313.791	313.791
***D	ARCA ECONOMIA REALE EQUITY ITALIA			



ESTRATTO DELLA VOTAZIONE  
 Oggetto: 8 - Nomina degli Amministratori. Deliberazioni relative

Assemblea Ordinaria del 28 aprile 2026

FAVOREVOLI alla LISTA 2

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	ARCA ECONOMIA REALE BILANCIATO ITALIA 30	853.847	853.847	853.847
**D	MOBIS COMPAGNIA ASSICURAZIONI SPA	53.381	53.381	53.381
**D	ARCA ECONOMIA REALE BILANCIATO ITALIA 55	221.747	221.747	221.747
**D	AMP SUPER FUND	23.020	23.020	23.020
**D	BNPP MODERATE - FOCUS ITALIA	43.741	43.741	43.741
**D	FIDELITY SALEM STREET TRUST: FIDELITY TOTAL INTERNATIONAL INDEX FUND	78.213	78.213	78.213
**D	VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST II	686.011	686.011	686.011
**D	STRATEGIC INTERNATIONAL EQUITY FUND	2.673	2.673	2.673
**D	STRATEGIC INFRASTRUCTURE FUND	29.632	29.632	29.632
**D	SHELL TRUST (BERMUDA) LTD AS TRUSTEE OF THE SHELL OVERSEAS CONTRIBUTORY PENSION FUND	265	265	265
**D	VANGUARD INTERNATIONAL SMALL COMPANIES INDEX FUND	27.152	27.152	27.152
**D	NPS LIMITED	9.440	9.440	9.440
**D	ISHARES CORE FTSE GLOBAL INFRASTRUCTURE (AUD HEDGED) ETF	32.649	32.649	32.649
**D	FLEXSHARES MORNINGSTAR DEVELOPED MARKETS EX-US FACTOR TILT INDEX FUND	8.120	8.120	8.120
**D	GESTELLE PRO ITALIA	10.000	10.000	10.000
**D	ANIMA PMI ITALIA	421.000	421.000	421.000
**D	ANIMA CRESCITA ITALIA	211.037	211.037	211.037
**D	ANIMA CRESCITA ITALIA NEW	29.755	29.755	29.755
**D	ANIMA ITALIA	131.865	131.865	131.865
**D	ANIMA SVILUPPO ITALIA 2031	13.000	13.000	13.000
**D	ANIMA SVILUPPO ITALIA 2030	21.000	21.000	21.000
**D	ANIMA INIZIATIVA ITALIA	665.211	665.211	665.211
**D	HSBC GLOBAL INFRASTRUCTURE INCOME FUND	150.224	150.224	150.224
**D	HSBC SUPER CORE MULTI-ASSET FUND	149.135	149.135	149.135
**D	TAIWAN BUSINESS BANK - HSEC SUPER CORE OPTIMIZED MULTI-ASSET FUND	55.951	55.951	55.951
**D	HSBC GLOBAL ASSET MANAGEMENT (UK) LIMITED	102.665	102.665	102.665
**D	CONNOR, CLARK & LYNN UCITS ICAV - CCKL O EMERGING MARKETS EQUITY UCITS FUND	23.029	23.029	23.029
**D	AMUNDI ETF ICAV - AMUNDI S AND P 500 EQUAL WEIGHT ESG LEADERS UCITS ETF	2.286	2.286	2.286
**D	HSBC GLOBAL INVESTMENT FUNDS	7.743.607	7.743.607	7.743.607
**D	ONEPATH GLOBAL SHARES - SMALL CAP (UNHEDED) INDEX POOL	1.118	1.118	1.118
**D	ONEPATH GLOBAL SHARES - GLOBAL INFRASTRUCTURE (HEDED) INDEX POOL	8.876	8.876	8.876
**D	SEI INSTITUTIONAL INVESTMENTS TRUST - GLOBAL MANAGED VOLATILITY FUND	3.679	3.679	3.679
**D	KAIVOS INTERNATIONAL SICAV-KEY	299.382	299.382	299.382
**D	BAM MASTER (GCM )	487	487	487
**D	KUTYABANK GESTION SGIC, S.A.	702.157	702.157	702.157
**D	AMUNDI MSCI EUROPE SMALL C ESG BRD TRANS	4.810	4.810	4.810
**D	AMUNDI MSCI EMT SMALL CAP ESG BRD TRANS	18.308	18.308	18.308
**D	AMUNDI MSCI GLOBAL SMALL CAP OECD EX USA	1.455	1.455	1.455
**D	LEADERSH PMI	268.000	268.000	268.000
**D	IFSL BLACKFIN BLACKFINCH NEXTGEN INFRA	38.694	38.694	38.694
**D	GPR ACTIONS EURO PREMIUM SELECT	12.688	12.688	12.688
**D	STRATEGIE EURO DIVIDENDES RESPONSIBLE	238.603	238.603	238.603
**D	AMUNDI INDEX EUROPE EX UK SMALL	3.779	3.779	3.779

Azionisti in delega: 276

LISTA ESITO DELLA VOTAZIONE  
 Oggetto: 8 - Nomina degli Amministratori. Deliberazioni relative  
 FAVOREVOLI alla LISTA 2

Badge	Ragione Sociale	Proprio	Delega	Totale
***D	ECHTQUER SMID BLEND EURO SRI	4.205.120		4.205.120
***D	ETICA SGR SPA - FONDO ETICA RE	39.545	39.545	39.545
***D	ETICA SGR SPA - FONDO ETICA OB	17.713	17.713	17.713
***D	ETICA SGR SPA - FONDO ETICA RI	177.734	177.734	177.734
***D	ETICA SGR SPA - FONDO ETICA AZ	85.497	85.497	85.497
***D	VANGUARD EUROPEAN STOCK INDEX FUND	224.368	224.368	224.368
***D	CITY OF MEMPHIS RETIREMENT SYSTEM	51.090		51.090
***D	VANGUARD FTSE ALL-WORLD EX-US SMALL-CAP INDEX FUND	344.030		344.030
***D	ISHARES II PUBLIC LIMITED COMPANY	71.231		71.231
***D	AZI. DPA INTERNATIONAL CORE EQUITY FUND	4.571		4.571
***D	ISHARES VII PUBLIC LIMITED COMPANY	164.229		164.229
***D	SHELL CANADA 2007 PENSION PLAN	159		159
***D	CITY OF AUSTIN EMPLOYEES RETIREMENT SYSTEM	5.390		5.390
***D	ALASKA PERMANENT FUND CORPORATION	12.645		12.645
***D	WISDOMTREE INTERNATIONAL SMALLCAP DIVIDEND FUND	385.961		385.961
***D	WISDOMTREE DYNAMIC CURRENCY HEDGED INTERNATIONAL EQUITY FUND	60.156		60.156
***D	WISDOMTREE DYNAMIC CURRENCY HEDGED INTERNATIONAL SMALLCAP EQUITY FUND	196.929		196.929
***D	WISDOMTREE INTERNATIONAL EQUITY FUND	25.958		25.958
***D	WISDOMTREE INTERNATIONAL HIGH DIVIDEND FUND	78.164		78.164
***D	WISDOMTREE EUROPE SMALLCAP DIVIDEND FUND	139.624		139.624
***D	ADVANCED SERIES TRUST- AST GLOBAL BOND PORTFOLIO	7.364		7.364
***D	LEGAL AND GENERAL UCITS ETF PLC	60.925		60.925
***D	LEGAL & GENERAL UCITS ETF PUBLIC LIMITED COMPANY	4.038		4.038
***D	XTRACKERS MSCI EUROZONE HEDGED EQUITY ETF	778		778
***D	STATE OF WISCONSIN INVESTMENT BOARD	594		594
***D	PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF NEW MEXICO	13.365		13.365
***D	EUROPEAN CENTRAL BANK	10.253		10.253
***D	COMMONWEALTH OF PA - TREASURY	6.015		6.015
***D	GOLDMAN SACHS MSCI WORLD PRIVATE EQUITY RETURN TRACKER ETF	165		165
***D	PUBLIC EMPLOYEES' RETIREMENT SYSTEM OF MISSISSIPPI	452		452
***D	EUROPEAN CENTRAL BANK	13.641		13.641
***D	AVANTIS CIBC INTERNATIONAL EQUITY ETF	397		397
***D	AVANTIS CIBC GLOBAL SMALL CAP VALUE ETF	20.781		20.781
***D	TREASURER OF THE STATE OF NORTH CAROLINA EQUITY INVESTMENT FUND POOLED TRUST	1		1
***D	EMPLOYEES' RETIREMENT SYSTEM OF THE STATE OF HAWAII	27.110		27.110
***D	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO	140.000		140.000
***D	D M SELECTION ACTIONS MIDCAP	312.081		312.081
***D	MULTI UNITS FRANCE - AMUNDI FT	26.801		26.801
***D	UBS FUND MANAGEMENT (SWITZERLAND) AG.	1.870.058		1.870.058
***D	NORGES BANK	33.814		33.814
***D	INTERNATIONAL MONETARY FUND RETIRED STAFF BENEFITS INVESTMENT ACCOUNT	1.735.607		1.735.607
***D	ARTEMIS MONTHLY DISTRIBUTION FUND	68.810		68.810
***D	LEGAL & GENERAL GLOBAL INFRASTRUCTURE INDEX FUND			



~~LISTA DESTINO~~  
**DELA VOTAZIONE**  
 Oggetto: **Ammina degli Amministratori. Deliberazioni relative**

**FAVOREVOLI alla LISTA 2**

Assemblea Ordinaria del 28 aprile 2026

28 aprile 2026

	Proprio	Delega	Totale
**D		350.000	350.000
**D	Ragione Sociale		
**D	PREMIER MITON GLOBAL INFRASTRUCTURE INCOME FUND	18.312	18.312
**D	LEGAL & GENERAL ICAY.	21.542	21.542
**D	VERIDIPAPIRONDET KLP AKSJEGLOBAL SMALL CAP INDEXS	96.784	96.784
**D	VERIDIPAPIRONDET KLP AKSJEGLOBAL SMALL CAP FIREFAKTOR	19.458	19.458
**D	SPARTAN GROUP TRUST FOR EMPLOYEE BENEFIT PLANS.	5.874	5.874
**D	NEW IRELAND ASSURANCE COMPANY PLC	7.985	7.985
**D	PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF COLORADO	34.965	34.965
**D	NORTHERN TRUST UCITS COMMON CONTRACTUAL FUND	2.980	2.980
**D	NORTHERN TRUST COMMON ALL COUNTRY WORLD EX-US INVESTABLE MAR	118.664	118.664
**D	INTERNATIONAL MONETARY FUND STAFF RETIREMENT PLAN	9.361	9.361
**D	GOVERNMENT EMPLOYEES SUPERANNUATION BOARD.	74.637	74.637
**D	NORTHERN TRUST INVESTMENTS COLLECTIVE FUNDS TRUST	12.243	12.243
**D	UTAH STATE RETIREMENT SYSTEMS	15.355	15.355
**D	STATE OF UTAH SCHOOL AND INSTITUTIONAL TRUST FUNDS TRUST FUNDS	4.573	4.573
**D	LOS ANGELES CITY EMPLOYEES' RETIREMENT SYSTEM.	20.177	20.177
**D	CITY OF PHILADELPHIA PUBLIC EMPLOYEES RETIREMENT SYSTEM.	9.704	9.704
**D	BLACKROCK AUTHORIZED CONTRACTUAL SCHEME I	12.284	12.284
**D	THE WS ACCESS POOL AUTHORIZED CONTRACTUAL SCHEME	140.109	140.109
**D	ELO MUTUAL PENSION INSURANCE COMPANY ELO MUTUAL PENSION INSURANCE COMPANY	71.317	71.317
**D	COMPASS HWY LIC C/O MIO PARTNERS INC	13.438	13.438
**D	COMPASS ORESHORE HWY PCC LIMITED - US DOLLAR SHARE CLASS	326.643	326.643
**D	COVALIS CAPITAL PARTNERS MASTER FUND LTD C/O COVALIS CAPITAL LLP ACTING AS IA	236.016	236.016
**D	COVALIS CAPITAL MASTER FUND LTD.	20.476	20.476
**D	AOR DELPHI LONG-SHORT EQUITY MASTER ACCOUNT I.P. PORTFOLIO MARGIN ACCT	184.840	184.840
**D	BEWAP MASTER FUND LTD.	21.219	21.219
**D	CX CADENCE LIMITED-DEAZERLEY	269.747	269.747
**D	BLACKSTONE CUSTOM SOLUTIONS PLATFORM LTD - BLACKSTONE CSP-WS	27.047	27.047
**D	FIDELITY CONCORD STREET TRUST. FIDELITY SAI INTERNATIONAL S	5.678	5.678
**D	JHVT INT'L SMALL CO TRUST JOHN HANCOCK INVESTMENT MANAGEMENT SERVICES LLC JHVT INTERN	122.456	122.456
**D	DIMENSIONAL INTERNATIONAL CORE EQUITY 2 ETF OF DIMENSIONAL E	31.525	31.525
**D	COMMONWEALTH GLOBAL LISTED INFRASTRUCTURE FUND 6.	2.270	2.270
**D	DIMENSIONAL INTERNATIONAL VECTOR EQUITY ETF OF DIMENSIONAL E	10.143	10.143
**D	DFA ALL COUNTRY EX US EQUITY MARKET SUBTRUST OF DFA GROUP TRUST	39.760	39.760
**D	ISHARES INTERNATIONAL SMALL-CAP EQUITY FACTOR ETF	38.750	38.750
**D	ISHARES INTERNATIONAL DEVELOPED SMALL CAP VALUE FACTOR ETF	11.465	11.465
**D	ISHARES MSCI EUROPE SMALL-CAP ETF	305.214	305.214
**D	ISHARES CORE MSCI EAFE ETF	381.109	381.109
**D	ISHARES MSCI EAFE SMALL-CAP ETF	7.337	7.337
**D	ISHARES MSCI WORLD SMALL-CAP ETF	17.954	17.954
**D	PRUDENTIAL ASSURANCE COMPANY SINGAPORE (PTE) LTD	505.631	505.631
**D	CONTINENTAL SMALL SERIES THE CONTINENTAL SMALL COMPANY	103.615	103.615
**D	LEGAL AND GENERAL ASSURANCE (PENSIONS MANAGEMENT) LIMITED	443.480	443.480
**D	INTERNATIONAL CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC		

LISTA ESITO DELLA VOTAZIONE  
 Oggetto: 8 - Nomina degli Amministratori. Deliberazioni relative  
 FAVOREVOLI alla LISTA 2

Badge	Ragione Sociale	Proprio	Delega	Totale
***D	TWO SIGMA INTERNATIONAL CORE	4.400		4.400
***D	TWO SIGMA WORLD CORE FUND LP	800		800
***D	VESTCOR LOW VOLATILITY INTERNATIONAL EQUITY FUND - CLASS N	1	1	1
***D	MERGER PRIVATE WEALTH REAL ASSET POOL	1.815		1.815
***D	TWO SIGMA EQUITY SPECTRUM PORTFOLIO LLC - EUROPE	69.461		69.461
***D	COMPASS OFFSHORE HTV FCC LIMITED.	78.433		78.433
***D	COMPASS HTV LLC	13.556		13.556
***D	BLACKSTONE CUSTOM SOLUTIONS PLATFORM LTD. - BLACKSTONE CSP-WST	8.681		8.681
***D	GOLDMAN SACHS INSTITUTIONAL FUNDS PLC-GLOBAL EQUITY MARKET N	8.500		8.500
***D	GLOBAL OPPORTUNITIES LLC	6.732		6.732
***D	GLOBAL OPPORTUNITIES OFFSHORE LTD	5.527		5.527
***D	GOLDMAN SACHS INSTITUTIONAL FUNDS PLC-CUSTOM EUROPE EQUITY E	118.574		118.574
***D	GRAHAM DEVELOPMENTAL EQUITY STRATEGIES LLC	259		259
***D	GRAHAM MARKET NEUTRAL QUANTITATIVE EQUITIES LTD.	1.489		1.489
***D	CHALLENGE FUNDS CHALLENGE ITALIAN EQUITY	74.700		74.700
***D	MEDIOBANCA SGR - MEDIOBANCA ITALIAN EQUITY ALL CAP	93.000		93.000
***D	EURIZON FUND	344.355		344.355
***D	AQR FLEX 1 SERIES LLC - SERIES A9	2.486		2.486
***D	INTERNATIONAL MONETARY FUND	37.739		37.739
***D	TEACHER RETIREMENT SYSTEM OF TEXAS	157.834		157.834
***D	ISHARES CORE MSCI EAFE IMI INDEX ETF	39.294		39.294
***D	ISHARES MSCI EUROPE IMI INDEX ETF	3.339		3.339
***D	BRIGHTER SUPER	5.493		5.493
***D	VANECK FTSE GLOBAL INFRASTRUCTURE (AUD HEDGED) ETF	31.146		31.146
***D	RETAIL EMPLOYEES SUPERANNUATIONTRUST	17.259		17.259
***D	ISHARES I II PUBLIC LIMITED COMPANY	105.610		105.610
***D	BLACKROCK ASSET MANAGEMENT SCHWEITZ AG ON BEHALF OF ISHARES WORLD EX SWITZERLAND SMALL CAP EQUITY	28.660		28.660
***D	MEDIOLANUM PLESSIBILE SVILUPPO ITALIA	668.773		668.773
***D	THE TUOMO O. VUOLTEENAHO 2025 CHARIT TABLE REMAINDER UNITRUST	382		382
***D	FONDIITALIA	858.501		858.501
***D	INTERFUND SICAV	19.755		19.755
***D	FIDURAM PIANO BILANCIATO ITALIA 30	150.874		150.874
***D	FIDURAM ITALIA	31.949		31.949
***D	FIDURAM PIANO AZIONI ITALIA	1.662.386		1.662.386
***D	FIDURAM PIANO BILANCIATO ITALIA 50	346.572		346.572
***D	EURIZON PROGETTO ITALIA 40	485.910		485.910
***D	EURIZON PROGETTO ITALIA 70	275.417		275.417
***D	EURIZON AZIONI ITALIA	253.802		253.802
***D	EURIZON CAPITAL SGR-PIR ITALIA 30	104.010		104.010
***D	EURIZON PROGETTO ITALIA 20	148.397		148.397
***D	EURIZON STEP 70 PIR ITALIA GIUGNO 2027	95.000		95.000
***D	EURIZON PIR ITALIA AZIONI	34.588		34.588
***D	EURIZON AZIONI PMI ITALIA	537.557		537.557

Azionisti in delega:

276

Pagina 6



LISTA ESISTENTE DELLA VOTAZIONE  
 Operato 8 - Nomina degli Amministratori. Deliberazioni relative

Assemblea Ordinaria del 28 aprile 2026

28 aprile 2026

FAVOREVOLI alla LISTA 2

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	URS LUX FUND SOLUTIONS	121.276	121.276	121.276
**D	DWS MULTI ASSET PIR FUND	90.000	90.000	90.000
**D	XTRACKERS	177.509	177.509	177.509
**D	IAM NATIONAL PENSION FUND	8.157	8.157	8.157
**D	VANGUARD DEVELOPED MARKETS INDEX FUND	906.154	906.154	906.154
**D	THE METHODIST HOSPITAL	491	491	491
**D	SCHWAB INTERNATIONAL SMALLCAP EQUITY ETF	188.582	188.582	188.582
**D	SST GLOB ADV TAX EXEMPT RETIREMENT PLANS	336.831	336.831	336.831
**D	VANGUARD FIDUCIARY TRUST COMPANY DEVELOPED MARKETS INDEX TRUST	21.389	21.389	21.389
**D	VANGUARD TOTAL WORLD STOCK INDEX FUND	63.457	63.457	63.457
**D	WASHINGTON STATE INVESTMENT BOARD	26.585	26.585	26.585
**D	MANULIFE INVESTMENT MANAGEMENT SYSTEMATIC INTERNATIONAL SMALL CAP EQUITY POOLED FUND	14.429	14.429	14.429
**D	VANGUARD FTSE DEVELOPED EUROPE ALL CAP INDEX ETF	2.456	2.456	2.456
**D	VANGUARD FTSE DEVELOPED ALL CAPEX NORTH AMERICA INDEX ETF	22.022	22.022	22.022
**D	CALIFORNIA STATE TEACHERS' RETIREMENT SYSTEM	85.720	85.720	85.720
**D	THE STATE OF CONNECTICUT, ACTING THROUGH ITS TREASURER	8.020	8.020	8.020
**D	SSGA SPDR ETFS EUROPE II PUBLICLIMITED COMPANY	32.131	32.131	32.131
**D	POLICE AND FIREMEN'S RETIREMENTSYSTEM OF NEW JERSEY	33.695	33.695	33.695
**D	CITY OF NEW YORK GROUP TRUST	584.264	584.264	584.264
**D	MARYLAND STATE RETIREMENT PENSION SYSTEM	171.620	171.620	171.620
**D	TEXAS MUNICIPAL RETIREMENT SYSTEM	1.674	1.674	1.674
**D	MERCER QIF FUND PLC	27.310	27.310	27.310
**D	MERCER QIF COMMON CONTRACTUAL FUND	16.902	16.902	16.902
**D	LYVP DIMENSIONAL INTERNATIONAL CORE EQUITY FUND	11.719	11.719	11.719
**D	MERCER UCITS COMMON CONTRACTUALFUND	37.927	37.927	37.927
**D	LACERA MASTER OPEB TRUST	1.748	1.748	1.748
**D	LOS ANGELES COUNTY EMPLOYEES RETIREMENT ASSOCIATI	90.039	90.039	90.039
**D	PERSITIA GLOBAL REAL ESTATE SECURITIES ENHANCED YIELD FUND (TAXABLE)	105.119	105.119	105.119
**D	ORANGE COUNTY EMPLOYEES RETIREMENT SYSTEM	89.700	89.700	89.700
**D	STATE STREET GLOBAL ALL CAP EQUITY EXTS INDEX PORTFOLIO	21.648	21.648	21.648
**D	TRUST II BRIGHTHOUSEDIMENSIONALINT SMALL COMPANY PORTFOLIO	21.468	21.468	21.468
**D	THE REGENTS OF THE UNIVERSITY OF CALIFORNIA	68.839	68.839	68.839
**D	PARAMETRIC INTERNATIONAL EQUITYFUND	22.338	22.338	22.338
**D	DGM GLOBAL LISTED INFRASTRUCTURE I NDEX FUND 1	23.590	23.590	23.590
**D	XTRACKERS (IE) PUBLIC LIMITED COMPANY	2.609	2.609	2.609
**D	DIMENSIONAL FUNDS PLC	35.075	35.075	35.075
**D	STATE OF ALASKA RETIREMENT AND BENEFITS PLANS	6.227	6.227	6.227
**D	STATE OF ALASKA RETIREMENT AND BENEFITS PLANS	4.020	4.020	4.020
**D	AMERICAN CENTURY ICAY	1.345	1.345	1.345
**D	AMERICAN CENTURY PUBLIC LIMITED COMPANY	38.231	38.231	38.231
**D	AMERICAN CENTURY EFF TRUST-AVANTIS RESPONSIBLE INTERNATIONAL EQUITY ETF	4.493	4.493	4.493
**D	AMERICAN CENTURY EFF TRUST-AVANTIS INTERNATIONAL SMALL CAP EQUITY ETF	9.757	9.757	9.757
**D	AMERICAN CENTURY EFF TRUST-AVANTIS INTERNATIONAL EQUITY ETF	63.551	63.551	63.551

Azionisti in delega:

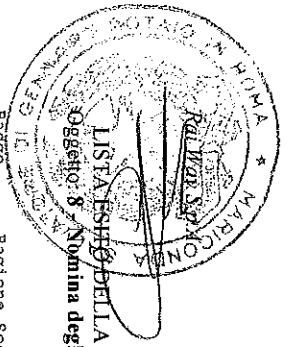
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LISTA ESITO DELLA VOTAZIONE  
 Oggetto: 8 - Nomina degli Amministratori. Deliberazioni relative  
 FAVOREVOLI alla LISTA 2

Ragione Sociale	Proprio	Delega	Totale
**D		282.477	282.477
**D		6.420	6.420
**D		21.670	21.670
**D		19.337	19.337
**D		4.101	4.101
**D		73.794	73.794
**D		90.173	90.173
**D		23.944	23.944
**D		906	906
**D		2.679	2.679
**D		159	159
**D		545	545
**D		34.763	34.763
**D		9.726	9.726
**D		33.524	33.524
**D		87	87
**D		191.990	191.990
**D		223.429	223.429
**D		7.685	7.685
**D		32.511	32.511

Totale voti 44.905.024  
 Percentuale votanti % 19.882648  
 Percentuale Capitale % 16,724128



**LISTA ESSE DELLA VOTAZIONE**  
 **Oggetto: 8 Nomina degli Amministratori. Deliberazioni relative**

Assemblea Ordinaria del 28 aprile 2026

28 aprile 2026

**CONTRARI**

Badge	Ragione Sociale	Proprio	Delega	Totale
2	COMPTERSHARE SPA IN QUALITA` DI RAPPRESENTANTE DESIGNATO (SUBDELEGA TREVISAN) NELLA PERSONA DI SONIA RAIMONDO			
**D	REGIME DE RETRAITE DE LA CONFEDERATION DES SYNDICATS NATIONALUX		34.700	34.700
Totale voti				34.700
Percentuale votanti %				0,015364
Percentuale Capitale %				0,012923

**LISTA ESITO DELLA VOTAZIONE**  
**Oggetto: 8 - Nomina degli Amministratori. Deliberazioni relative**

**ASTENUTI**

Badge	Ragione Sociale	Proprio	Delega	Totale
Totale voti	0			
Percentuale votanti %	0,000000			
Percentuale Capitale %	0,000000			

Azionisti in delega:

0

Rai Way S.p.A.

Assemblea Ordinaria del 28 aprile 2026



ESITO VOTAZIONE

Oggetto: 9 - Nomina del Presidente del Consiglio di Amministrazione. Deliberazioni relative

**Hanno partecipato alla votazione:**

- n° 292 azionisti per delega,  
portatori di n° 225.850.323 azioni ordinarie, tutte ammesse al voto,  
pari al 84,114192% del capitale sociale con diritto di voto.

**Hanno votato:**

		% su Azioni Ordinarie
Favorevoli	224.237.971	99,286097
Contrari	526.396	0,233073
SubTotale	<u>224.764.367</u>	99,519170
Astenuti	992.956	0,439652
Non Votanti	93.000	0,041178
SubTotale	<u>1.085.956</u>	0,480830
Totale	<u>225.850.323</u>	100,000000



**LISTA ESITI DELLA VOTAZIONE**  
**Ordine 9 - Nomina del Presidente del Consiglio di Amministrazione. Deliberazioni relative**  
**FAVOREVOLI**

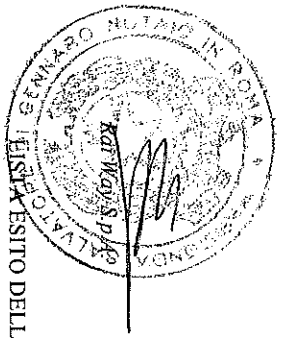
Assemblea Ordinaria del 28 aprile 2026

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Badge	Ragione Sociale	Proprio	Delega	Totale
1	COMPUTERSHARE SPA IN QUALITA' DI RAPPRESENTANTE DESIGNATO NELLA PERSONA DI SONIA RAIMONDO		176.721.110	176.721.110
1	RAT - RADIOTELEVISIONE ITALIANA SPA			
2	COMPUTERSHARE SPA IN QUALITA' DI RAPPRESENTANTE DESIGNATO (SUBDELEGA TREVISANI) NELLA PERSONA DI SONIA RAIMONDO			
**D	QUONIAM FUNDS SELECTION SICAV - EUROPEAN EQUITIES	70.098		70.098
**D	C/O COVALIS CAPITAL LP	696.057		696.057
**D	C/O WALKERS CORPORATE LIMITED	684.530		684.530
**D	ATLAS DIVERSIFIED MASTER FUND, LTD.	487		487
**D	VERTITION MULTI STRATEGY MASTER FUND LTDG	15.137		15.137
**D	SHELL FOUNDATION	12.279		12.279
**D	VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND	1.395.754		1.395.754
**D	BIT-UNIVERSAL-FONDS	1.483		1.483
**D	UT-FONDS BAV RBI AKTIEN	13.407		13.407
**D	AUSTRALIANSUPER	76.704		76.704
**D	ARCA ECONOMIA REALE BILANCIATO ITALIA 15	18.169		18.169
**D	FIAM GROUP TRUST FOR EMPLOYEE BENEFIT PLANS	903.120		903.120
**D	PROSHARES DJ BROOKFIELD GLOBAL INFRASTRUCTURE ETF	9.580		9.580
**D	ALLIANGI-FONDS DSPT	21.109		21.109
**D	ROBECO CAPITAL GROWTH FUNDS	74.340		74.340
**D	ARAMCO ASIA SINGAPORE PTE. LTD	14.152		14.152
**D	MACQUARIE TRUE INDEX GLOBAL INFRASTRUCTURE SECURITIES FUND	95.522		95.522
**D	BLACKROCK MSCI EAFE SMALL CAP EQUITY INDEX FUND B (EAFESMB)	9.289		9.289
**D	SHELL TRUST (BERMUDA) LIMITED AS TRUSTEE OF THE SHELL INTERNATIONAL PENSION FUND	152		152
**D	BLACKROCK INSTITUTIONAL TRUST COMPANY, N.A. INVESTMENT FUNDS FOR EMPLOYEE BENEFIT TRUSTS	7.135		7.135
**D	VANGUARD GLOBAL INFRASTRUCTURE INDEX FUND	48.667		48.667
**D	VANGUARD ESG INTERNATIONAL STOCK ETF	15.922		15.922
**D	ISHARES ALL-COUNTRY EQUITY INDEX FUND	738		738
**D	THRIFT SAVINGS PLAN	300.128		300.128
**D	VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST	98.978		98.978
**D	BNP PARIBAS EQUITY - FOCUS ITALIA	71.673		71.673
**D	ARCO QUANT 1	96.208		96.208
**D	DEKA-MASTER-HAER 1	23.210		23.210
**D	FIDELITY INVESTMENT FUNDS - FIDELITY INDEX WORLD ESG SCREENED FUND	211		211
**D	UNIVERSAL-INVESTMENT-GESSELLSCHAFT WEN ON BEHALF OF SPORTF MASTERFONDS	3.916		3.916
**D	AMP GLOBAL LISTED INFRASTRUCTURE MARKET INDEX FUND HEDGED	23.237		23.237
**D	UNIVERSAL-INVESTMENT-GESSELLSCHAFT WEN ON BEHALF OF STBY-NW-UNIVERSAL-FONDS	5.843		5.843
**D	UNIVERSAL-INVESTMENT-GESSELLSCHAFT WEN ON BEHALF OF HMT GLOBAL AKTIEN INFRASTRUKTUR	110.806		110.806
**D	AZ FUND 1 AZ ALLOCATION TIRLIAN TREND	607.800		607.800
**D	MSCI ACWI EX-U.S. IMI INDEX FUND B2	3.996		3.996
**D	TEACHERS' RETIREMENT SYSTEM OF THE CITY OF NEW YORK	103.341		103.341
**D	AZ FUND 1-AZ ALLOCATION-TIRLIAN LONG TERM OPPORTUNITIES	156.605		156.605
**D	ARCA AZIONT ITALIA	474.998		474.998
**D	VANGUARD INVESTMENT SERIES PUBLIC LIMITED COMPANY	61.291		61.291
**D	AZIMUT CAPITAL MANAGEMENT SGR S.P.A	521.260		521.260
**D	FIAM SELECT INTERNATIONAL SMALL CAP EQUITY FUND, LLC	167.200		167.200

LISTA ESITO DELLA VOTAZIONE  
 Oggetto: 9 - Nomina del Presidente del Consiglio di Amministrazione. Deliberazioni relative  
 FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
***	VANGUARD FUNDS PUBLIC LIMITED COMPANY	1.797	1.797	1.797
***	IPAC SPECIALIST INVESTMENT STRATEGIES - LISTED GLOBAL INFRASTRUCTURE	5.787	5.787	5.787
***	BANCOPOSTA RINASCIMENTO	61.062	61.062	61.062
***	ARCA ECONOMIA REALE EQUITY ITALIA	313.791	313.791	313.791
***	ARCA ECONOMIA REALE BILANCIATO ITALIA 30	853.847	853.847	853.847
***	NOBIS COMPAGNIA ASSICURAZIONI SPA	53.381	53.381	53.381
***	ARCA ECONOMIA REALE BILANCIATO ITALIA 55	221.747	221.747	221.747
***	AMP SUPER FUND	23.020	23.020	23.020
***	AZ FUND 1 AZ ALLOCATION PIR ITALIAN EXCELLENCE 70	520.000	520.000	520.000
***	BNPP MODERATE - FOCUS ITALIA	43.741	43.741	43.741
***	FIDELITY SALEM STREET TRUST: FIDELITY TOTAL INTERNATIONAL INDEX FUND	78.213	78.213	78.213
***	AZ FUND 1 AZ EQUITY GLOBAL INFRASTRUCTURE	270.000	270.000	270.000
***	VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST II	686.011	686.011	686.011
***	STRATEGIC INTERNATIONAL EQUITY FUND	2.673	2.673	2.673
***	STRATEGIC INFRASTRUCTURE FUND	29.632	29.632	29.632
***	SHELL TRUST (BERMUDA) LTD AS TRUSTEE OF THE SHELL OVERSEAS CONTRIBUTORY PENSION FUND	265	265	265
***	VANGUARD INTERNATIONAL SMALL COMPANIES INDEX FUND	27.152	27.152	27.152
***	NFS LIMITED	9.440	9.440	9.440
***	ISHARES CORE FTSE GLOBAL INFRASTRUCTURE (AUD HEDGED) ETF	32.649	32.649	32.649
***	FLEXSHARES MORNINGSTAR DEVELOPED MARKETS EX-US FACTOR TILT INDEX FUND	8.120	8.120	8.120
***	GESTIFLEX PRO ITALIA	10.000	10.000	10.000
***	ANIMA PMI ITALIA	421.000	421.000	421.000
***	ANIMA CRESCITA ITALIA	211.037	211.037	211.037
***	ANIMA CRESCITA ITALIA NEW	29.755	29.755	29.755
***	ANIMA ITALIA	131.865	131.865	131.865
***	ANIMA SVILUPPO ITALIA 2031	13.000	13.000	13.000
***	ANIMA SVILUPPO ITALIA 2030	21.000	21.000	21.000
***	ANIMA INIZIATIVA ITALIA	665.211	665.211	665.211
***	HSBC GLOBAL INFRASTRUCTURE INCOME FUND	149.135	149.135	149.135
***	HSBC SUPER CORE MULTI-ASSET FUND	150.224	150.224	150.224
***	TAIWAN BUSINESS BANK - HSBC SUPER CORE OPTIMIZED MULTI-ASSET FUND	55.951	55.951	55.951
***	HSBC GLOBAL ASSET MANAGEMENT (UK) LIMITED	102.665	102.665	102.665
***	AMUNDI ETF ICAY - AMUNDI S AND P 500 EQUAL WEIGHT ESG LEADERS UCITS ETF	7.743.607	7.743.607	7.743.607
***	HSBC GLOBAL INVESTMENT FUNDS	1.118	1.118	1.118
***	ONEPATH GLOBAL SHARES - SMALL CAP (UNHEADED) INDEX POOL	8.876	8.876	8.876
***	ONEPATH GLOBAL SHARES - GLOBAL INFRASTRUCTURE (HEADED) INDEX POOL	3.679	3.679	3.679
***	SET INSTITUTIONAL INVESTMENTS TRUST - GLOBAL MANAGED VOLATILITY FUND	299.382	299.382	299.382
***	KAIROS INTERNATIONAL SICAV-KEY	487	487	487
***	BAM MASTER (GCM )	702.157	702.157	702.157
***	KUTYABANK GESTION SGITC, S.A.	4.810	4.810	4.810
***	AMUNDI MSCI EUROPE SMALL C ESG BRD TRANS	18.308	18.308	18.308
***	AMUNDI MSCI EMU SMALL CAP ESG BRD TRANS	1.455	1.455	1.455
***	AMUNDI MSCI GLOBAL SMALL CAP OECD EX USA	268.000	268.000	268.000
***	LEADERSEL PMI	38.694	38.694	38.694
***	IFSI BLACKFIN BLACKFINCH NEXTGEN INFRA			



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**Objetto: 9 - Nomina del Presidente del Consiglio di Amministrazione. Deliberazioni relative  
FAVOREVOLI**

Badge	Ragione Sociale	Proprio	Delega	Totale
***	CPR ACTIONS EURO PREMIUM SELECT	12.688	12.688	12.688
***	STRATEGIE EURO DIVIDENDS RESPONSIBLE	238.603	238.603	238.603
***	AMUNDI INDEX EUROPE EX UK SMALL	3.779	3.779	3.779
***	ECHOUTER SMID BLEND EURO SRI	4.205.120	4.205.120	4.205.120
***	ETICA SGR SPA - FONDO ETICA RE	39.545	39.545	39.545
***	ETICA SGR SPA - FONDO ETICA OB	17.713	17.713	17.713
***	ETICA SGR SPA - FONDO ETICA BI	177.734	177.734	177.734
***	ETICA SGR SPA - FONDO ETICA AZ	85.497	85.497	85.497
***	VANGUARD EUROPEAN STOCK INDEX FUND	224.368	224.368	224.368
***	CITY OF MEMPHIS RETIREMENT SYSTEM	51.090	51.090	51.090
***	VANGUARD FTSE ALL-WORLD EX-US SMALL-CAP INDEX FUND	344.030	344.030	344.030
***	ISHARES II PUBLIC LIMITED COMPANY	71.231	71.231	71.231
***	AZL DPA INTERNATIONAL CORE EQUITY FUND	4.571	4.571	4.571
***	VERIZON MASTER SAVINGS TRUST	120.700	120.700	120.700
***	ISHARES VII PUBLIC LIMITED COMPANY	164.229	164.229	164.229
***	SHELL CANADA 2007 PENSION PLAN	159	159	159
***	ALASKA PERMANENT FUND CORPORATION	12.645	12.645	12.645
***	NS PENSION PUBLIC EQUITY FUND	103.200	103.200	103.200
***	WISDOMTREE INTERNATIONAL SMALLCAP DIVIDEND FUND	385.961	385.961	385.961
***	WISDOMTREE DYNAMIC CURRENCY HEDGED INTERNATIONAL EQUITY FUND	60.156	60.156	60.156
***	WISDOMTREE INTERNATIONAL HIGH DIVIDEND FUND	196.929	196.929	196.929
***	WISDOMTREE INTERNATIONAL EQUITY FUND	25.958	25.958	25.958
***	WISDOMTREE INTERNATIONAL HEDGED INTERNATIONAL SMALLCAP EQUITY FUND	78.164	78.164	78.164
***	WISDOMTREE EUROPE SMALLCAP DIVIDEND FUND	139.624	139.624	139.624
***	XTRACKERS MSCI EUROZONE HEDGED EQUITY ETF	778	778	778
***	STATE OF WISCONSIN INVESTMENT BOARD	594	594	594
***	PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF NEW MEXICO	13.365	13.365	13.365
***	EUROPEAN CENTRAL BANK	10.253	10.253	10.253
***	COMMONWEALTH OF PA - TREASURY	6.015	6.015	6.015
***	GOLDMAN SACHS MSCI WORLD PRIVATE EQUITY RETURN TRACKER ETF	165	165	165
***	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF MISSISSIPPI	13.641	13.641	13.641
***	EUROPEAN CENTRAL BANK	13.994	13.994	13.994
***	AVANTIS CIBC INTERNATIONAL EQUITY ETF	452	452	452
***	AVANTIS CIBC GLOBAL SMALL CAP VALUE ETF	397	397	397
***	ARIZONA STATE RETIREMENT SYSTEM	44.962	44.962	44.962
***	TREASURER OF THE STATE OF NORTH CAROLINA EQUITY INVESTMENT FUND POOLED TRUST	20.781	20.781	20.781
***	EMPLOYEES RETIREMENT SYSTEM OF THE STATE OF HAWAII	1	1	1
***	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO	27.110	27.110	27.110
***	D M SELECTION ACTIONS MIDCAP	140.000	140.000	140.000
***	MULTI UNITS FRANCE - AMUNDI FT	312.081	312.081	312.081
***	UBS FUND MANAGEMENT (SWITZERLAND) AG	26.801	26.801	26.801
***	NORGES BANK	1.870.058	1.870.058	1.870.058
***	INTERNATIONAL MONETARY FUND RETIRED STAFF BENEFITS INVESTMENT ACCOUNT	33.814	33.814	33.814
***	ARTEMIS MONTHLY DISTRIBUTION FUND	1.735.607	1.735.607	1.735.607
***	PREMIER MITON GLOBAL INFRASTRUCTURE INCOME FUND	350.000	350.000	350.000

LISTA ESITO DELLA VOTAZIONE  
 Oggetto: 9 - Nomina del Presidente del Consiglio di Amministrazione. Deliberazioni relative  
 FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	VERDIPAPIRFONDET KLP AKSJEGLOBAL SMALL CAP INDEKS	21.542	21.542	21.542
**D	VERDIPAPIRFONDET KLP AKSJEGLOBAL SMALL CAP FIFERFAKTOR	96.784	96.784	96.784
**D	SPARTAN GROUP TRUST FOR EMPLOYEE BENEFIT PLANS.	19.458	19.458	19.458
**D	NEW IRELAND ASSURANCE COMPANY PLC	5.874	5.874	5.874
**D	PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF COLORADO	7.985	7.985	7.985
**D	NORTHERN TRUST UCITS COMMON CONTRACTUAL FUND	34.965	34.965	34.965
**D	NORTHERN TRUST COMMON ALL COUNTRY WORLD EX-US INVESTABLE MAR	2.980	2.980	2.980
**D	MORGAN STANLEY 401K PLAN.	100.851	100.851	100.851
**D	INTERNATIONAL MONETARY FUND STAFF RETIREMENT PLAN	118.664	118.664	118.664
**D	GOVERNMENT EMPLOYEES SUPERANNUATION BOARD.	9.361	9.361	9.361
**D	NORTHERN TRUST INVESTMENTS COLLECTIVE FUNDS TRUST	74.637	74.637	74.637
**D	UTAH STATE RETIREMENT SYSTEMS	12.243	12.243	12.243
**D	STATE OF UTAH SCHOOL AND INSTITUTIONAL TRUST FUNDS TRUST FUNDS	15.355	15.355	15.355
**D	LOS ANGELES CITY EMPLOYEES' RETIREMENT SYSTEM.	4.573	4.573	4.573
**D	FIDELITY INVESTMENT TRUST: FIDELITY SERIES SELECT INTERVATIO	180.932	180.932	180.932
**D	BLACKROCK AUTHORIZED CONTRACTUAL SCHEME I	9.704	9.704	9.704
**D	THE WS ACCESS POOL AUTHORIZED CONTRACTUAL SCHEME	12.284	12.284	12.284
**D	ELO MUTUAL PENSION INSURANCE COMPANY ELO MUTUAL PENSION INSURANCE COMPANY	140.109	140.109	140.109
**D	COMPASS HWY LLC C/O MIO PARTNERS INC	71.317	71.317	71.317
**D	COMPASS OFFSHORE HWY FCC LIMITED - US DOLLAR SHARE CLASS	13.438	13.438	13.438
**D	COVALIS CAPITAL PARTNERS MASTER FUND LTD C/O COVALIS CAPITAL LLP ACTING AS IA	326.643	326.643	326.643
**D	COVALIS CAPITAL MASTER FUND LTD.	236.016	236.016	236.016
**D	AQR DELPHI LONG-SHORT EQUITY MASTER ACCOUNT L.P. PORTFOLIO MARGIN ACCT	20.476	20.476	20.476
**D	BEMAP MASTER FUND LTD.	184.840	184.840	184.840
**D	CX CADENCE LIMITED-DEAZELEY	21.219	21.219	21.219
**D	BLACKSTONE CUSTOM SOLUTIONS PLATFORM LTD - BLACKSTONE CSP-MS	269.747	269.747	269.747
**D	FIDELITY CONCORD STREET TRUST: FIDELITY SAJ INTERNATIONAL S	27.047	27.047	27.047
**D	JHVT INT'L SMALL CO TRUST JOHN HANCOCK INVESTMENT MANAGEMENT SERVICES LLC JHVT INTERN	5.678	5.678	5.678
**D	DIMENSIONAL INTERNATIONAL CORE EQUITY 2 ETF OF DIMENSIONAL E	122.456	122.456	122.456
**D	COMMONWEALTH GLOBAL LISTED INFRASTRUCTURE FUND 6.	31.525	31.525	31.525
**D	ONEMARKETS ITALY ICAY	214.259	214.259	214.259
**D	DIMENSIONAL INTERNATIONAL VECTOR EQUITY ETF OF DIMENSIONAL E	2.270	2.270	2.270
**D	DFA ALL COUNTRY EX US EQUITY MARKET SUBTRUST OF DFA GROUP TRUST	10.143	10.143	10.143
**D	ISHARES INTERNATIONAL SMALL-CAP EQUITY FACTOR ETF	39.760	39.760	39.760
**D	ISHARES INTERNATIONAL DEVELOPED SMALL CAP VALUE FACTOR ETF	38.750	38.750	38.750
**D	ISHARES MSCI EUROPE SMALL-CAP ETF	11.465	11.465	11.465
**D	ISHARES CORE MSCI EAFE ETF	305.214	305.214	305.214
**D	ISHARES MSCI EAFE SMALL-CAP ETF	381.109	381.109	381.109
**D	ISHARES MSCI WORLD SMALL-CAP ETF	7.337	7.337	7.337
**D	PRUDENTIAL ASSURANCE COMPANY SINGAPORE (PTE) LTD	17.954	17.954	17.954
**D	CONTINENTAL SMALL SERIES THE CONTINENTAL SMALL COMPANY	505.631	505.631	505.631
**D	INTERNATIONAL CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC	443.480	443.480	443.480
**D	TWO SIGMA INTERNATIONAL CORE	4.400	4.400	4.400
**D	TWO SIGMA WORLD CORE FUND LP	800	800	800
**D	VESTCOR LOW VOLATILITY INTERNATIONAL EQUITY FUND - CLASS N	1	1	1

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Azionisti in delega:

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**ALISSABERTO DELLA VOTAZIONE**  
**Objetto: 33 Nomina del Presidente del Consiglio di Amministrazione. Deliberazioni relative**  
**FAVOREVOLI**

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Badge	Ragione Sociale	Proprio	Delega	Totale
**D	MERCER PRIVATE WEALTH REAL ASSET POOL	1.815	1.815	1.815
**D	TWO SIGMA EQUITY SPECTRUM PORTFOLIO LLC - EUROPE	69.461	69.461	69.461
**D	COMPASS OFFSHORE HTV PCC LIMITED.	78.433	78.433	78.433
**D	COMPASS HTV LLC	13.556	13.556	13.556
**D	BLACKSTONE CUSTOM SOLUTIONS PLATFORM LTD.-BLACKSTONE CSP-MST	8.681	8.681	8.681
**D	GOLDMAN SACHS INSTITUTIONAL FUNDS PLC-GLOBAL EQUITY MARKET N	8.500	8.500	8.500
**D	GLOBAL OPPORTUNITIES LLC	6.732	6.732	6.732
**D	GLOBAL OPPORTUNITIES OFFSHORE LTD	5.527	5.527	5.527
**D	GOLDMAN SACHS INSTITUTIONAL FUNDS PLC-CUSTOM EUROPE EQUITY E	118.574	118.574	118.574
**D	GRAHAM DEVELOPMENTAL EQUITY STRATEGIES LLC	259	259	259
**D	GRAHAM MARKET NEUTRAL QUANTITATIVE EQUITIES LTD.	1.489	1.489	1.489
**D	EURIZON FUND	344.355	344.355	344.355
**D	AQR FLEX 1 SERIES LLC - SERIES A9	2.486	2.486	2.486
**D	INTERNATIONAL MONETARY FUND	37.739	37.739	37.739
**D	TEACHER RETIREMENT SYSTEM OF TEXAS	157.834	157.834	157.834
**D	ISHARES CORE MSCI EAFE IMI INDEX ETF	39.294	39.294	39.294
**D	ISHARES MSCI EUROPE IMI INDEX ETF	3.339	3.339	3.339
**D	BRIGHTER SUPER	5.493	5.493	5.493
**D	VANECK FTSE GLOBAL INFRASTRUCTURE (AUD HEDGED) ETF	31.146	31.146	31.146
**D	RETAIL EMPLOYEES SUPERANNUATION TRUST	17.259	17.259	17.259
**D	ISHARES IIT PUBLIC LIMITED COMPANY	105.610	105.610	105.610
**D	BLACKROCK ASSET MANAGEMENT SCHWEIZ AG ON BEHALF OF ISHARES WORLD EX SWITZERLAND SMALL CAP EQUITY	28.660	28.660	28.660
**D	MEDIOLANUM PLESSIBILE SVILUPPO ITALIA	668.773	668.773	668.773
**D	THE TUOMO O. VOLGREENAHO 2025 CHARI TABLE REMAINDER UNITRUST	382	382	382
**D	FIDEURAM PIANO BILANCIATO ITALIA 30	150.874	150.874	150.874
**D	FIDEURAM ITALIA	31.949	31.949	31.949
**D	FIDEURAM PIANO AZIONI ITALIA	1.662.386	1.662.386	1.662.386
**D	FIDEURAM PIANO BILANCIATO ITALIA 50	346.572	346.572	346.572
**D	EURIZON PROGETTO ITALIA 40	485.910	485.910	485.910
**D	EURIZON PROGETTO ITALIA 70	275.417	275.417	275.417
**D	EURIZON AZIONI ITALIA	253.802	253.802	253.802
**D	EURIZON CAPITAL SGR-PIR ITALIA 30	104.010	104.010	104.010
**D	EURIZON PROGETTO ITALIA 20	148.397	148.397	148.397
**D	EURIZON STEP 70 PIR ITALIA GIUGNO 2027	95.000	95.000	95.000
**D	EURIZON PIR ITALIA AZIONI	34.588	34.588	34.588
**D	EURIZON AZIONI PMI ITALIA	537.557	537.557	537.557
**D	UBS LUX FUND SOLUTIONS	121.276	121.276	121.276
**D	DWS MULTI ASSET PIR FUND	90.000	90.000	90.000
**D	XTRACKERS	177.509	177.509	177.509
**D	VANGUARD DEVELOPED MARKETS INDEX FUND	906.154	906.154	906.154
**D	THE METHODIST HOSPITAL	491	491	491
**D	SCHWAB INTERNATIONAL SMALLCAP EQUITY ETF	188.582	188.582	188.582
**D	S&P GLOB ADV TAX EXEMPT RETIREMENT PLANS	336.831	336.831	336.831
**D	VANGUARD FIDUCIARY TRUST COMPANY DEVELOPED MARKETS INDEX TRUST	21.389	21.389	21.389
**D	VANGUARD TOTAL WORLD STOCK INDEX FUND	63.457	63.457	63.457

Azionisti in delega: 271

LISTA ESITO DELLA VOTAZIONE  
 Oggetto: 9 - Nomina del Presidente del Consiglio di Amministrazione. Deliberazioni relative  
 FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
***D	WASHINGTON STATE INVESTMENT BOARD	26.585	26.585	53.170
***D	MANULIFE INVESTMENT MANAGEMENT SYSTEMATIC INTERNATIONAL SMALL CAP EQUITY POOLED FUND	14.429	14.429	28.858
***D	VANGUARD FTSE DEVELOPED EUROPE ALL CAP INDEX ETF	2.456	2.456	4.912
***D	VANGUARD FTSE DEVELOPED ALL CAPX NORTH AMERICA INDEX ETF	22.022	22.022	44.044
***D	THE STATE OF CONNECTICUT, ACTING THROUGH ITS TREASURER	8.020	8.020	16.040
***D	SSGA SPDR FTSE EUROPE II PUBLICLIMITED COMPANY	32.131	32.131	64.262
***D	POLICE AND FIREMEN'S RETIREMENTSYSTEM OF NEW JERSEY	33.695	33.695	67.390
***D	CITY OF NEW YORK GROUP TRUST	584.264	584.264	1.168.528
***D	MARYLAND STATE RETIREMENT PENSION SYSTEM	171.620	171.620	343.240
***D	TEXAS MUNICIPAL RETIREMENT SYSTEM	1.674	1.674	3.348
***D	LVIP DIMENSIONAL INTERNATIONAL CORE EQUITY FUND	11.719	11.719	23.438
***D	LACERA MASTER OPEB TRUST	1.748	1.748	3.496
***D	LOS ANGELES COUNTY EMPLOYEES RETIREMENT ASSOCIATI	90.039	90.039	180.078
***D	PRESIMA GLOBAL REAL ESTATE SECURITIES ENHANCED YIELD FUND (TAXABLE)	105.119	105.119	210.238
***D	ORANGE COUNTY EMPLOYEES RETIREMENT SYSTEM	89.700	89.700	179.400
***D	STATE STREET GLOBAL ALL CAP EQUITY EXUS INDEX PORTFOLIO	21.648	21.648	43.296
***D	TRUST II BRIGHTHOUSEDIMENSIONALINT SMALL COMPANY PORTFOLIO	21.468	21.468	42.936
***D	FIDELITY CONCENTRATED INT SMALLCAP INST TRUST	278.600	278.600	557.200
***D	THE REGENTS OF THE UNIVERSITY OF CALIFORNIA	68.839	68.839	137.678
***D	PARAMETRIC INTERNATIONAL EQUITYFUND	22.338	22.338	44.676
***D	DGAM GLOBAL LISTED INFRASTRUCTURE I NDEX FUND 1	23.590	23.590	47.180
***D	XTRACKERS (IE) PUBLIC LIMITED COMPANY	2.609	2.609	5.218
***D	DIMENSIONAL FUNDS PLC	35.075	35.075	70.150
***D	STATE OF ALASKA RETIREMENT AND BENEFITS PLANS	6.227	6.227	12.454
***D	AMERICAN CENTURY ICAY	1.345	1.345	2.690
***D	ANIMA FUNDS PUBLIC LIMITED COMPANY	38.231	38.231	76.462
***D	AMERICAN CENTURY ETF TRUST-AVANTIS RESPONSIBLE INTERNATIONAL EQUITY ETF	4.493	4.493	8.986
***D	AMERICAN CENTURY ETF TRUST-AVANTIS INTERNATIONAL SMALL CAP EQUITY ETF	9.757	9.757	19.514
***D	AMERICAN CENTURY ETF TRUST-AVANTIS INTERNATIONAL EQUITY ETF	63.551	63.551	127.102
***D	AMERICAN CENTURY ETF TRUST-AVANTIS INTERNATIONAL SMALL CAP VALUE	282.477	282.477	564.954
***D	AMERICAN CENTURY ETF TRUST-AVANTIS INTERNATIONAL EQUITY FUND	6.420	6.420	12.840
***D	SSB MSCI EAFE SMALL CAP INDEX SECURITIES LENDING COMMON FND	21.670	21.670	43.340
***D	IBM 401(K) PLUS PLAN TRUST	19.337	19.337	38.674
***D	SPDR PORTFOLIO EUROPE ETF	4.101	4.101	8.202
***D	COLLEGE RETIREMENT EQUITIES FUND	73.794	73.794	147.588
***D	SPDR S&P INTERNATIONAL SMALL CAP ETF	90.173	90.173	180.346
***D	NATWEST ST JAMES S PLACE GLOBALSMALLER COMPANIES UNIT TRUST	23.944	23.944	47.888
***D	HSBC BANK PLC AS TRUSTEE OF STATE STREET AUT WORLD SMALL CAP INDEX EQUITY FUND	906	906	1.812
***D	SOCIAL PROTECTION FUND	159	159	318
***D	VANGUARD ESG DEVELOPED WORLD ALL CAP EQ INDEX FND UK	2.679	2.679	5.358
***D	VIF ICVC VANGUARD FTSE GLOBAL ALL CAP INDEX FUND	545	545	1.090
***D	GOLDMAN SACHS FUNDS	34.763	34.763	69.526
***D	MULTILABEL SICAV	9.726	9.726	19.452
***D	CREDIT SUISSE INDEX FUND (LUX)	33.524	33.524	67.048
***D	AQR FLEX 1 SERIES LLC- SERIES A6	87	87	174



**DISPUNTESITO DELLA VOTAZIONE**  
**Oggetto: 9 - Nomina del Presidente del Consiglio di Amministrazione. Deliberazioni relative**  
**FAVOREVOLI**

Assemblea Ordinaria del 28 aprile 2026

28 aprile 2026

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	PENSION BENEFIT GUARANTY CORPORATION		191.990	191.990
**D	COHEN + STEERS INFRASTRUCTURE OPPORTUNITIES ACTIVE ETF		223.429	223.429
**D	COHEN & STEERS, INC.		7.685	7.685
**D	OWENS ADMINISTRATION CORPORATION		32.511	32.511
<b>Totale voti</b>			<b>224.237.971</b>	
<b>Percentuale votanti %</b>			<b>99,286097</b>	
<b>Percentuale Capitale %</b>			<b>83,513698</b>	

LISTA ESITO DELLA VOTAZIONE  
 Oggetto: 9 - Nomina del Presidente del Consiglio di Amministrazione. Deliberazioni relative  
 CONTRARI

Badge	Ragione Sociale	Proprio	Delega	Totale
2	COMPUTERSHARE SPA IN QUALITA` DI RAPPRESENTANTE DESIGNATO (SUBDELEGA TREVISAN) NELLA PERSONA DI SONIA RAIMONDO			
**D	CONNOR, CLARK & LUNN UCITS ICAY - CCAI Q EMERGING MARKETS EQUITY UCITS FUND	23.029		23.029
**D	CITY OF AUSTIN EMPLOYEES RETIREMENT SYSTEM	5.390		5.390
**D	ADVANCED SERIES TRUST- AST GLOBAL BOND PORTFOLIO	7.364		7.364
**D	LEGAL AND GENERAL UCITS ETF PLC	60.925		60.925
**D	LEGAL & GENERAL UCITS ETF PUBLIC LIMITED COMPANY	4.038		4.038
**D	LEGAL & GENERAL GLOBAL INFRASTRUCTURE INDEX FUND	68.810		68.810
**D	LEGAL & GENERAL ICAY	18.312		18.312
**D	CITY OF PHILADELPHIA PUBLIC EMPLOYEES RETIREMENT SYSTEM	20.177		20.177
**D	LEGAL AND GENERAL ASSURANCE (PENSIONS MANAGEMENT) LIMITED	103.615		103.615
**D	IAM NATIONAL PENSION FUND	8.157		8.157
**D	CALIFORNIA STATE TEACHERS` RETIREMENT SYSTEM	85.720		85.720
**D	MERCER QIF FUND PLC	27.310		27.310
**D	MERCER QIF COMMON CONTRACTUAL FUND	16.902		16.902
**D	MERCER UCITS COMMON CONTRACTUAL FUND	37.927		37.927
**D	REGIME DE REPRAITE DE LA CONFEDERATION DES SYNDICATS NATIONALUX	34.700		34.700
**D	STATE OF ALASKA RETIREMENT AND BENEFITS PLANS	4.020		4.020
	Totale voti	526.396		526.396
	Percentuale votanti %	0,233073		0,233073
	Percentuale Capitale %	0,196047		0,196047



LA LISTA ESTO DELLA VOTAZIONE  
Oggetto: 9 - Nomina del Presidente del Consiglio di Amministrazione. Deliberazioni relative  
ASTENUTI

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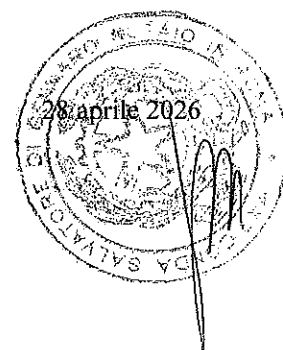
Badge	Ragione Sociale	Proprio	Delega	Totale
2	COMPUTERSHARE SPA IN QUALITA' DI RAPPRESENTANTE DESIGNATO (SUBDELEGA TREVISAN) NELLA PERSONA DI SONIA RAIMONDO			
**D	SYMPHONIA AZIONARIO SMALL CAP ITALIA	40.000	40.000	40.000
**D	CHALLENGE FUNDS CHALLENGE ITALIAN EQUITY	74.700	74.700	74.700
**D	FONDIITALIA	858.501	858.501	858.501
**D	INTERFUND SICAV	19.755	19.755	19.755
Totale voti		992.956		
Percentuale votanti %		0,439652		
Percentuale Capitale %		0,369810		

LISTA ESITO DELLA VOTAZIONE  
Oggetto: 9 - Nomina del Presidente del Consiglio di Amministrazione. Deliberazioni relative  
NON VOTANTI

Badge	Ragione Sociale	Proprio	Delega	Totale
2	COMPUTERSHARE SPA IN QUALITA` DI RAPPRESENTANTE DESIGNATO (SUEDEDEGA TREVISAN) NELLA PERSONA DI SONIA RAIMONDO			
**D	MEDIOBANCA SGR - MEDIOBANCA ITALIAN EQUITY ALL CAP		93.000	93.000
Totale voti				
93.000				
Percentuale votanti %				
0,041178				
Percentuale Capitale %				
0,034636				

Rai Way S.p.A.

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ESITO VOTAZIONE

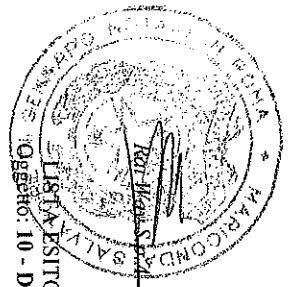
Oggetto: **10 - Determinazione del compenso degli Amministratori. Deliberazioni relative.**

**Hanno partecipato alla votazione:**

- n° 292 azionisti per delega,  
portatori di n° 225.850.323 azioni ordinarie, tutte ammesse al voto,  
pari al 84,114192% del capitale sociale con diritto di voto.

**Hanno votato:**

		<b>% su Azioni Ordinarie</b>
<b>Favorevoli</b>	223.610.292	99,008179
<b>Contrari</b>	2.032.331	0,899857
<b>SubTotale</b>	<u>225.642.623</u>	99,908036
<b>Astenuti</b>	114.700	0,050786
<b>Non Votanti</b>	93.000	0,041178
<b>SubTotale</b>	<u>207.700</u>	0,091964
<b>Totale</b>	<u>225.850.323</u>	100,000000



LISTA ESITO DELLA VOTAZIONE  
 Oggetto: 10 - Determinazione del compenso degli Amministratori. Deliberazioni relative.  
**FAVOREVOLI**

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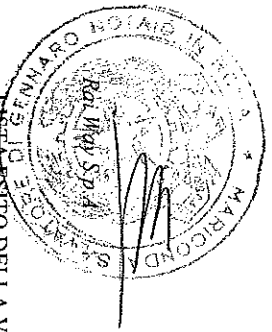
28 aprile 2026

Badge	Ragione Sociale	Proprio	Delega	Totale
1	COMPUTERSHARE SPA IN QUALITA' DI RAPPRESENTANTE DESIGNATO NELLA PERSONA DI SONIA RAIMONDO		176.721.110	176.721.110
**D	RAI - RADIOTELEVISIONE ITALIANA SPA			
2	COMPUTERSHARE SPA IN QUALITA' DI RAPPRESENTANTE DESIGNATO (SUDELEGA TREVISANI) NELLA PERSONA DI SONIA RAIMONDO		176.721.110	176.721.110
**D	QUONIAM FUNDS SELECTION SICAV - EUROPEAN EQUITIES	70.098		70.098
**D	C/O COVALIS CAPITAL LP	696.057		696.057
**D	C/O WALKERS CORPORATE LIMITED	684.530		684.530
**D	ATLAS DIVERSIFIED MASTER FUND, LTD.	487		487
**D	VERTITION MULTI STRATEGY MASTER FUND LTDG	15.137		15.137
**D	SHELL FOUNDATION	12.279		12.279
**D	VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND	1.395.754		1.395.754
**D	BIL-UNIVERSAL-FONDS	1.483		1.483
**D	VI-FONDS BAY RFI AKTIEN	13.407		13.407
**D	AUSTRIALANSUPER	76.704		76.704
**D	ARCA ECONOMIA REALE BILANCIATO ITALIA 15	18.159		18.159
**D	FIAM GROUP TRUST FOR EMPLOYEE BENEFIT PLANS	903.120		903.120
**D	PROSHARES DJ BROOKFIELD GLOBAL INFRASTRUCTURE ETF	9.580		9.580
**D	ALLIANZGI-FONDS DSPT	21.109		21.109
**D	ROBECO CAPITAL GROWTH FUNDS	74.340		74.340
**D	ARAMCO ASIA SINGAPORE PTE. LTD	14.152		14.152
**D	MACQUARIE TRUE INDEX GLOBAL INFRASTRUCTURE SECURITIES FUND	95.522		95.522
**D	BLACKROCK MSCI EAFE SMALL CAP EQUITY INDEX FUND B (EAFESMLB	9.289		9.289
**D	SHELL TRUST (BERMUDA) LIMITED AS TRUSTEE OF THE SHELL INTERNATIONAL PENSION FUND	152		152
**D	BLACKROCK INSTITUTIONAL TRUST COMPANY, N.A. INVESTMENT FUNDS FOR EMPLOYEE BENEFIT TRUSTS	7.135		7.135
**D	VANGUARD GLOBAL INFRASTRUCTURE INDEX FUND	48.667		48.667
**D	VANGUARD ESG INTERNATIONAL STOCK ETF	15.922		15.922
**D	ISHARES ALL-COUNTRY EQUITY INDEX FUND	738		738
**D	THRIFT SAVINGS PLAN	300.128		300.128
**D	VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST	98.978		98.978
**D	BNP PARIBAS EQUITY - FOCUS ITALIA	71.673		71.673
**D	ARCO QUANT 1	96.208		96.208
**D	DEKA-MASTER-HAUK 1	23.210		23.210
**D	FIDELITY INVESTMENT FUNDS - FIDELITY INDEX WORLD ESG SCREENED FUND	211		211
**D	UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH ON BEHALF OF EPOTIF MASTERFONDS	3.916		3.916
**D	AMP GLOBAL LISTED INFRASTRUCTURE MARKET INDEX FUND HEDGED	23.237		23.237
**D	UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH ON BEHALF OF STBV-NW-UNIVERSAL-FONDS	5.843		5.843
**D	UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH ON BEHALF OF HMT GLOBAL AKTIEN INFRASTRUKTUR	110.806		110.806
**D	AZ FUND 1 AZ ALLOCATION ITALIAN TREND	607.800		607.800
**D	MSCI ACWI EX-U.S. IMI INDEX FUND B2	3.996		3.996
**D	TEACHERS' RETIREMENT SYSTEM OF THE CITY OF NEW YORK	103.341		103.341
**D	AZ FUND 1-AZ ALLOCATION-ITALIAN LONG TERM OPPORTUNITIES	156.605		156.605
**D	ARCA AZIONI ITALIA	474.998		474.998
**D	VANGUARD INVESTMENT SERIES PUBLIC LIMITED COMPANY	61.291		61.291
**D	AZIMUT CAPITAL MANAGEMENT SGR S.P.A	521.260		521.260
**D	FLAW SELECT INTERNATIONAL SMALL CAP EQUITY FUND, LLC	167.200		167.200

Pagina 1

LISTA ESITO DELLA VOTAZIONE  
 Oggetto: 10 - Determinazione del compenso degli Amministratori. Deliberazioni relative.  
 FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
***D	VANGUARD FUNDS PUBLIC LIMITED COMPANY	1.797	1.797	1.797
***D	IPAC SPECIALIST INVESTMENT STRATEGIES - LISTED GLOBAL INFRASTRUCTURE	5.787	5.787	5.787
***D	BANCOPOSTA RINASCIMENTO	61.062	61.062	61.062
***D	ARCA ECONOMIA REALE EQUITY ITALIA	313.791	313.791	313.791
***D	ARCA ECONOMIA REALE BILANCIATO ITALIA 30	853.847	853.847	853.847
***D	NOBIS COMPAGNIA ASSICURAZIONI SPA	53.381	53.381	53.381
***D	ARCA ECONOMIA REALE BILANCIATO ITALIA 55	221.747	221.747	221.747
***D	AMP SUPER FUND	23.020	23.020	23.020
***D	AZ FUND 1 AZ ALLOCATION PIR ITALIAN EXCELLENCE 70	520.000	520.000	520.000
***D	BMP MODERATE - FOCUS ITALIA	43.741	43.741	43.741
***D	FIDELITY SALEM STREET TRUST: FIDELITY TOTAL INTERNATIONAL INDEX FUND	78.213	78.213	78.213
***D	AZ FUND 1 AZ EQUITY GLOBAL INFRASTRUCTURE	270.000	270.000	270.000
***D	VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST II	686.011	686.011	686.011
***D	STRATEGIC INTERNATIONAL EQUITY FUND	2.673	2.673	2.673
***D	STRATEGIC INFRASTRUCTURE FUND	29.632	29.632	29.632
***D	SHELL TRUST (AERUDA) LTD AS TRUSTEE OF THE SHELL OVERSEAS CONTRIBUTORY PENSION FUND	265	265	265
***D	VANGUARD INTERNATIONAL SMALL COMPANIES INDEX FUND	27.152	27.152	27.152
***D	NPS LIMITED	9.440	9.440	9.440
***D	ISHARES CORE FTSE GLOBAL INFRASTRUCTURE (AUD HEDGED) ETF	32.649	32.649	32.649
***D	FLEXSHARES MORNINGSTAR DEVELOPED MARKETS EX-US FACTOR TILT INDEX FUND	8.120	8.120	8.120
***D	GESTIFLEX PRO ITALIA	10.000	10.000	10.000
***D	ANIMA PMI ITALIA	421.000	421.000	421.000
***D	ANIMA CRESCITA ITALIA	211.037	211.037	211.037
***D	ANIMA CRESCITA ITALIA NEW	29.755	29.755	29.755
***D	ANIMA ITALIA	131.865	131.865	131.865
***D	ANIMA SVILUPPO ITALIA 2031	13.000	13.000	13.000
***D	ANIMA SVILUPPO ITALIA 2030	21.000	21.000	21.000
***D	ANIMA INIZIATIVA ITALIA	665.211	665.211	665.211
***D	HSBC GLOBAL INFRASTRUCTURE INCOME FUND	149.135	149.135	149.135
***D	HSBC SUPER CORE MULTI-ASSET FUND	150.224	150.224	150.224
***D	TAIWAN BUSINESS BANK - HSBC SUPER CORE OPTIMIZED MULTI-ASSET FUND	55.951	55.951	55.951
***D	HSBC GLOBAL ASSET MANAGEMENT (UK) LIMITED	102.665	102.665	102.665
***D	CONNOR, CLARK & LUNN UCITS ICAV - CCEL Q EMERGING MARKETS EQUITY UCITS FUND	23.029	23.029	23.029
***D	AMUNDI ETF ICAV - AMUNDI S AND P 500 EQUAL WEIGHT ESG LEADERS UCITS ETF	2.286	2.286	2.286
***D	HSBC GLOBAL INVESTMENT FUNDS	7.743.607	7.743.607	7.743.607
***D	ONEPATH GLOBAL SHARES - SMALL CAP (UNHEADED) INDEX POOL	1.118	1.118	1.118
***D	ONEPATH GLOBAL SHARES - GLOBAL INFRASTRUCTURE (HEADED) INDEX POOL	8.876	8.876	8.876
***D	SEI INSTITUTIONAL INVESTMENTS TRUST - GLOBAL MANAGED VOLATILITY FUND	3.679	3.679	3.679
***D	KAIROS INTERNATIONAL SICAV-KEY	299.382	299.382	299.382
***D	BAM MASTER (GCM )	487	487	487
***D	KUTXABANK GESTION SGIIC, S.A.	702.157	702.157	702.157
***D	AMUNDI MSCI EUROPE SMALL C ESG BRD TRANS	4.810	4.810	4.810
***D	AMUNDI MSCI EMU SMALL CAP ESG BRD TRANS	18.308	18.308	18.308
***D	AMUNDI MSCI GLOBAL SMALL CAP OECD EX USA	1.455	1.455	1.455
***D	LEADERSEL PMI	268.000	268.000	268.000



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**DISLAVESTITO DELLA VOTAZIONE**  
**Oggetto: 10 - Determinazione del compenso degli Amministratori. Deliberazioni relative.**

**FAVOREVOLI**

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	IFSL BLACKFIN BLACKFINCH NEXTGEN INFRA	38.694	38.694	38.694
**D	CPR ACTIONS EURO PREMIUM SELECT	12.688	12.688	12.688
**D	AMONDI INDEX EUROPE EX UK SMALL	3.779	3.779	3.779
**D	ECHIUETER SMID BLEND EURO SRI	4.205.120	4.205.120	4.205.120
**D	VANGUARD EUROPEAN STOCK INDEX FUND	224.368	224.368	224.368
**D	CITY OF MEMPHIS RETIREMENT SYSTEM	51.090	51.090	51.090
**D	VANGUARD FTSE ALL-WORLD EX-US SMALL-CAP INDEX FUND	344.030	344.030	344.030
**D	ISHARES II PUBLIC LIMITED COMPANY	71.231	71.231	71.231
**D	A2L DPA INTERNATIONAL CORE EQUITY FUND	4.571	4.571	4.571
**D	VERIZON MASTER SAVINGS TRUST	120.700	120.700	120.700
**D	ISHARES VII PUBLIC LIMITED COMPANY	164.229	164.229	164.229
**D	SHELL CANADA 2007 PENSION PLAN	159	159	159
**D	CITY OF AUSTIN EMPLOYEES RETIREMENT SYSTEM	5.390	5.390	5.390
**D	ALASKA PERMANENT FUND CORPORATION	12.645	12.645	12.645
**D	NS PENSION PUBLIC EQUITY FUND	103.200	103.200	103.200
**D	WISDOMTREE INTERNATIONAL SMALLCAP DIVIDEND FUND	385.961	385.961	385.961
**D	WISDOMTREE DYNAMIC CURRENCY HEDGED INTERNATIONAL EQUITY FUND	60.156	60.156	60.156
**D	WISDOMTREE INTERNATIONAL HIGH DIVIDEND FUND	196.929	196.929	196.929
**D	WISDOMTREE EUROPE SMALLCAP DIVIDEND FUND	25.958	25.958	25.958
**D	ADVANCED SERIES TRUST - AST GLOBAL BOND PORTFOLIO	78.164	78.164	78.164
**D	XTRACKERS MSCI EUROZONE HEDGED EQUITY ETF	139.624	139.624	139.624
**D	STATE OF WISCONSIN INVESTMENT BOARD	7.364	7.364	7.364
**D	PUBLIC EMPLOYERS RETIREMENT ASSOCIATION OF NEW MEXICO	594	594	594
**D	EUROPEAN CENTRAL BANK	13.365	13.365	13.365
**D	COMMONWEALTH OF PA - TREASURY	10.253	10.253	10.253
**D	GOLDMAN SACHS MSCI WORLD PRIVATE EQUITY RETURN TRACKER ETF	6.015	6.015	6.015
**D	PUBLIC EMPLOYERS RETIREMENT SYSTEM OF MISSISSIPPI	165	165	165
**D	EUROPEAN CENTRAL BANK	13.641	13.641	13.641
**D	AVANTIS CIBC INTERNATIONAL EQUITY ETF	13.994	13.994	13.994
**D	AVANTIS CIBC GLOBAL SMALL CAP VALUE ETF	452	452	452
**D	ARIZONA STATE RETIREMENT SYSTEM	397	397	397
**D	TREASURER OF THE STATE OF NORTH CAROLINA EQUITY INVESTMENT FUND POOLED TRUST EMPLOYEES RETIREMENT SYSTEM OF OHIO	44.962	44.962	44.962
**D	PUBLIC EMPLOYERS RETIREMENT SYSTEM OF HAWAII	20.781	20.781	20.781
**D	D M SELECTION ACTIONS MIDCAP	1	1	1
**D	MULTI UNITS FRANCE - AMONDI FT	27.110	27.110	27.110
**D	UBS FUND MANAGEMENT (SWITZERLAND) AG.	140.000	140.000	140.000
**D	NORGES BANK	312.081	312.081	312.081
**D	INTERNATIONAL MONETARY FUND RETIRED STAFF BENEFITS INVESTMENT ACCOUNT	26.801	26.801	26.801
**D	ARTEMIS MONTHLY DISTRIBUTION FUND	1.870.058	1.870.058	1.870.058
**D	PREMIER MITON GLOBAL INFRASTRUCTURE INCOME FUND	33.814	33.814	33.814
**D	VERDIPARIFONDET KLP AKJUEGLOBAL SMALL CAP INDEXES	1.735.607	1.735.607	1.735.607
**D	VERDIPARIFONDET KLP AKJUEGLOBAL SMALL CAP FLERFAKTOR	350.000	350.000	350.000
**D		21.542	21.542	21.542
**D		96.784	96.784	96.784

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Azionisti in delega:

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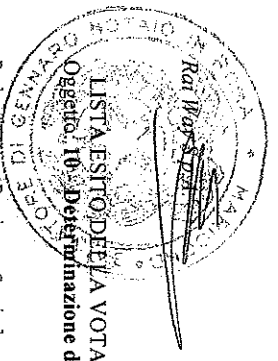
LISTA ESITO DELLA VOTAZIONE  
 Oggetto: 10 - Determinazione del compenso degli Amministratori. Deliberazioni relative.  
 FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
***	SPARTAN GROUP TRUST FOR EMPLOYEE BENEFIT PLANS.	19.458	19.458	19.458
***	NEW IRELAND ASSURANCE COMPANY PLC	5.874	5.874	5.874
***	PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF COLORADO	7.985	7.985	7.985
***	NORTHERN TRUST UCITS COMMON CONTRACTUAL FUND	34.965	34.965	34.965
***	NORTHERN TRUST COMMON ALL COUNTRY WORLD EX-US INVESTABLE MAR	2.980	2.980	2.980
***	MORGAN STANLEY 401K PLAN.	100.851	100.851	100.851
***	INTERNATIONAL MONETARY FUND STAFF RETIREMENT PLAN	118.664	118.664	118.664
***	GOVERNMENT EMPLOYEES SUPERANNUATION BOARD.	9.361	9.361	9.361
***	NORTHERN TRUST INVESTMENTS COLLECTIVE FUNDS TRUST	74.637	74.637	74.637
***	UTAH STATE RETIREMENT SYSTEMS	12.243	12.243	12.243
***	STATE OF UTAH SCHOOL AND INSTITUTIONAL TRUST FUNDS TRUST FUNDS	15.355	15.355	15.355
***	LOS ANGELES CITY EMPLOYEES' RETIREMENT SYSTEM.	4.573	4.573	4.573
***	CITY OF PHILADELPHIA PUBLIC EMPLOYEES RETIREMENT SYSTEM.	20.177	20.177	20.177
***	FIDELITY INVESTMENT TRUST: FIDELITY SERIES SELECT INTERACTIO	180.932	180.932	180.932
***	BLACKROCK AUTHORIZED CONTRACTUAL SCHEME I	9.704	9.704	9.704
***	ELO MUTUAL PENSION INSURANCE COMPANY ELO MUTUAL PENSION INSURANCE COMPANY	140.109	140.109	140.109
***	COMPASS RTV LLC C/O MIO PARTNERS INC	71.317	71.317	71.317
***	COMPASS OFFSHORE HRV PCC LIMITED - US DOLLAR SHARE CLASS	13.438	13.438	13.438
***	COVALIS CAPITAL PARTNERS MASTER FUND LTD C/O COVALIS CAPITAL LLP ACTING AS RA	326.643	326.643	326.643
***	COVALIS CAPITAL MASTER FUND LTD.	236.016	236.016	236.016
***	AQR DELPHI LONG-SHORT EQUITY MASTER ACCOUNT L.P. PORTFOLIO MARGIN ACCT	20.476	20.476	20.476
***	BEMAP MASTER FUND LTD.	184.840	184.840	184.840
***	CX CADENCE LIMITED-DEAZELEY	21.219	21.219	21.219
***	BLACKSTONE CUSTOM SOLUTIONS PLATFORM LTD - BLACKSTONE CSP-MS	269.747	269.747	269.747
***	FIDELITY CONCORD STREET TRUST: FIDELITY SAI INTERNATIONAL S	27.047	27.047	27.047
***	JHVT INT'L SMALL CO TRUST JOHN HANCOCK INVESTMENT MANAGEMENT SERVICES LLC JHVT INTERN	5.678	5.678	5.678
***	DIMENSIONAL INTERNATIONAL CORE EQUITY 2 ETF OF DIMENSIONAL E	122.456	122.456	122.456
***	COMMONWEALTH GLOBAL LISTED INFRASTRUCTURE FUND 6.	31.525	31.525	31.525
***	ONEMARKETS ITALY ICAY	214.259	214.259	214.259
***	DIMENSIONAL INTERNATIONAL VECTOR EQUITY ETF OF DIMENSIONAL E	2.270	2.270	2.270
***	DFA ALL COUNTRY EX US EQUITY MARKET SUBTRUST OF DFA GROUP TRUST	10.143	10.143	10.143
***	ISHARES INTERNATIONAL SMALL-CAP EQUITY FACTOR ETF	39.760	39.760	39.760
***	ISHARES INTERNATIONAL DEVELOPED SMALL CAP VALUE FACTOR ETF	38.750	38.750	38.750
***	ISHARES MSCI EUROPE SMALL-CAP ETF	11.465	11.465	11.465
***	ISHARES CORE MSCI EAFE ETF	305.214	305.214	305.214
***	ISHARES MSCI EAFE SMALL-CAP ETF	381.109	381.109	381.109
***	ISHARES MSCI WORLD SMALL-CAP ETF	7.337	7.337	7.337
***	PRUDENTIAL ASSURANCE COMPANY SINGAPORE (PTE) LTD	17.954	17.954	17.954
***	CONTINENTAL SMALL SERIES THE CONTINENTAL SMALL COMPANY	505.631	505.631	505.631
***	INTERNATIONAL CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC	443.480	443.480	443.480
***	TWO SIGMA INTERNATIONAL CORE	4.400	4.400	4.400
***	TWO SIGMA WORLD CORE FUND LP	800	800	800
***	VESTCOR LOW VOLATILITY INTERNATIONAL EQUITY FUND - CLASS N	1	1	1
***	MERCER PRIVATE WEALTH REAL ASSET POOL	1.815	1.815	1.815
***	TWO SIGMA EQUITY SPECTRUM PORTFOLIO LLC - EUROPE	69.461	69.461	69.461

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**LISTA ESTIO/DE/1 A VOTAZIONE**  
**Objetto: 10 - Determinazione del compenso degli Amministratori. Deliberazioni relative.**  
**FAVOREVOLI**

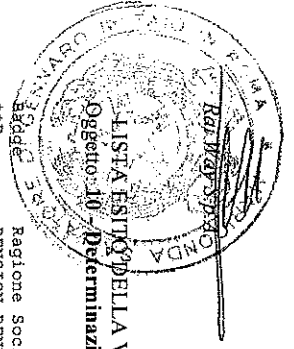
Assemblea Ordinaria del 28 aprile 2026

28 aprile 2026

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	COMPASS OFFSHORE HTV PCC LIMITED.	78.433	78.433	78.433
**D	COMPASS HTV LLC	13.556	13.556	13.556
**D	BLACKSTONE CUSTOM SOLUTIONS PLATFORM LTD.-BLACKSTONE CSP-MST	8.681	8.681	8.681
**D	GOLDMAN SACHS INSTITUTIONAL FUNDS PLC-GLOBAL EQUITY MARKET N	8.500	8.500	8.500
**D	GLOBAL OPPORTUNITIES LLC	6.732	6.732	6.732
**D	GLOBAL OPPORTUNITIES OFFSHORE LTD	5.527	5.527	5.527
**D	GOLDMAN SACHS INSTITUTIONAL FUNDS PLC-CUSTOM EUROPE EQUITY E	118.574	118.574	118.574
**D	GRAHAM DEVELOPMENTAL EQUITY STRATEGIES LLC	259	259	259
**D	GRAHAM MARKET NEUTRAL QUANTITATIVE EQUITIES LTD.	1.489	1.489	1.489
**D	EURIZON FUND	344.355	344.355	344.355
**D	AOR FLEX 1 SERIES LLC - SERIES A9	2.486	2.486	2.486
**D	INTERNATIONAL MONETARY FUND	37.739	37.739	37.739
**D	TEACHER RETIREMENT SYSTEM OF TEXAS	157.834	157.834	157.834
**D	ISHARES CORE MSCI EAFE IMI INDEX ETF	39.294	39.294	39.294
**D	ISHARES MSCI EUROPE IMI INDEX ETF	3.339	3.339	3.339
**D	BRIGHTER SUPER	5.493	5.493	5.493
**D	VANHECK FTSE GLOBAL INFRASTRUCTURE (AUD HEDGED) ETF	31.146	31.146	31.146
**D	RETAIL EMPLOYEES SUPERANNUATION TRUST	17.259	17.259	17.259
**D	ISHARES IIT PUBLIC LIMITED COMPANY	105.610	105.610	105.610
**D	BLACKROCK ASSET MANAGEMENT SCHEMIZ AG ON BEHALF OF ISHARES WORLD EX SWITZERLAND SMALL CAP EQUITY	28.660	28.660	28.660
**D	MEDIOLANUM FLESSIBILE SVLIMPO ITALIA	668.773	668.773	668.773
**D	THE TUOMO O. VUOLTERRAHO 2025 CHART TABLE REMAINDER UNITRUST	382	382	382
**D	FIDURAM PIANO BILANCIATO ITALIA 30	150.874	150.874	150.874
**D	FIDURAM ITALIA	31.949	31.949	31.949
**D	FIDURAM PIANO AZIONI ITALIA	1.662.386	1.662.386	1.662.386
**D	FIDURAM PIANO BILANCIATO ITALIA 50	346.572	346.572	346.572
**D	EURIZON PROGETTO ITALIA 40	485.910	485.910	485.910
**D	EURIZON PROGETTO ITALIA 70	275.417	275.417	275.417
**D	EURIZON AZIONI ITALIA	253.802	253.802	253.802
**D	EURIZON CAPITAL SGR--PIR ITALIA 30	104.010	104.010	104.010
**D	EURIZON PROGETTO ITALIA 20	148.397	148.397	148.397
**D	EURIZON STEP 70 PIR ITALIA GIUGNO 2027	95.000	95.000	95.000
**D	EURIZON PIR ITALIA AZIONI	34.588	34.588	34.588
**D	EURIZON AZIONI PMI ITALIA	537.557	537.557	537.557
**D	UBS IUX FUND SOLUTIONS	121.276	121.276	121.276
**D	DWS MULTI ASSET PIR FUND	90.000	90.000	90.000
**D	XTRACKERS	177.509	177.509	177.509
**D	IAM NATIONAL PENSION FUND	8.157	8.157	8.157
**D	VANGUARD DEVELOPED MARKETS INDEX FUND	906.154	906.154	906.154
**D	THE METHODIST HOSPITAL	491	491	491
**D	SCHWAB INTERNATIONAL SMALLCAP EQUITY ETF	188.582	188.582	188.582
**D	SST GLOB ADV TAX EXEMPT RETIREMENT PLANS	336.831	336.831	336.831
**D	VANGUARD FIDUCIARY TRUST COMPANY DEVELOPED MARKETS INDEX TRUST	21.389	21.389	21.389
**D	VANGUARD TOTAL WORLD STOCK INDEX FUND	63.457	63.457	63.457
**D	WASHINGTON STATE INVESTMENT BOARD	26.585	26.585	26.585

LISTA ESITO DELLA VOTAZIONE  
 Oggetto: 10 - Determinazione del compenso degli Amministratori. Deliberazioni relative.  
 FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	MANUTITE INVESTMENT MANAGEMENT SYSTEMATIC INTERNATIONAL SMALL CAP EQUITY POOLED FUND	14.429	14.429	14.429
**D	VANGUARD FTSE DEVELOPED EUROPE ALL CAP INDEX ETF	2.456	2.456	2.456
**D	VANGUARD FTSE DEVELOPED ALL CAPEX NORTH AMERICA INDEX ETF	22.022	22.022	22.022
**D	CALIFORNIA STATE TEACHERS' RETIREMENT SYSTEM	85.720	85.720	85.720
**D	THE STATE OF CONNECTICUT, ACTING THROUGH ITS TREASURER	8.020	8.020	8.020
**D	SSGA SPDR FTSE EUROPE II PUBLICLIMITED COMPANY	32.131	32.131	32.131
**D	POLICE AND FIREMEN'S RETIREMENTSYSTEM OF NEW JERSEY	33.695	33.695	33.695
**D	CITY OF NEW YORK GROUP TRUST	584.264	584.264	584.264
**D	MARYLAND STATE RETIREMENT PENSION SYSTEM	171.620	171.620	171.620
**D	TEXAS MUNICIPAL RETIREMENT SYSTEM	1.674	1.674	1.674
**D	LVP DIMENSIONAL INTERNATIONAL CORE EQUITY FUND	11.719	11.719	11.719
**D	LACERA MASTER OPEN TRUST	1.748	1.748	1.748
**D	LOS ANGELES COUNTY EMPLOYEES RETIREMENT ASSOCIATI	90.039	90.039	90.039
**D	PRESIMA GLOBAL REAL ESTATE SECURITIES ENHANCED YIELD FUND (TAXABLE)	105.119	105.119	105.119
**D	ORANGE COUNTY EMPLOYEES RETIREMENT SYSTEM	89.700	89.700	89.700
**D	STATE STREET GLOBAL ALL CAP EQUITY EXUS INDEX PORTFOLIO	21.648	21.648	21.648
**D	TRUST II BRIGHTHOUSEDIMENSIONALINT SMALL COMPANY PORTFOLIO	21.468	21.468	21.468
**D	FIDELITY CONCENTRATED INT SMALLCAP INST TRUST	278.600	278.600	278.600
**D	THE REGENTS OF THE UNIVERSITY OF CALIFORNIA	68.839	68.839	68.839
**D	PARAMETRIC INTERNATIONAL EQUITYFUND	22.338	22.338	22.338
**D	DGAM GLOBAL LISTED INFRASTRUCTURE I NDEX FUND 1	23.590	23.590	23.590
**D	XTRACKERS (IE) PUBLIC LIMITED COMPANY	2.609	2.609	2.609
**D	REGIME DE RETRAITE DE LA CONFEDERATION DES SYNDICATS NATIONALX	34.700	34.700	34.700
**D	DIMENSIONAL FUNDS PLC	35.075	35.075	35.075
**D	STATE OF ALASKA RETIREMENT AND BENEFITS PLANS	6.227	6.227	6.227
**D	AMERICAN CENTURY ICAY	1.345	1.345	1.345
**D	ANIMA FUNDS PUBLIC LIMITED COMPANY	38.231	38.231	38.231
**D	AMERICAN CENTURY ETF TRUST-AVANTIS RESPONSIBLE INTERNATIONAL EQUITY ETF	4.493	4.493	4.493
**D	AMERICAN CENTURY ETF TRUST-AVANTIS INTERNATIONAL SMALL CAP EQUITY ETF	9.757	9.757	9.757
**D	AMERICAN CENTURY ETF TRUST-AVANTIS INTERNATIONAL EQUITY ETF	63.551	63.551	63.551
**D	AMERICAN CENTURY ETF TRUST-AVANTIS INTERNATIONAL SMALL CAP VALUE	282.477	282.477	282.477
**D	AMERICAN CENTURY ETF TRUST-AVANTIS INTERNATIONAL EQUITY FUND	6.420	6.420	6.420
**D	SEB MSCI EAFE SMALL CAP INDEX SECURITIES LENDING COMMON FND	21.670	21.670	21.670
**D	IBM 401(K) PLUS PLAN TRUST	19.337	19.337	19.337
**D	SPDR PORTFOLIO EUROPE ETF	4.101	4.101	4.101
**D	COLLEGE RETIREMENT EQUITIES FUND	73.794	73.794	73.794
**D	SPDR S&P INTERNATIONAL SMALL CAP ETF	90.173	90.173	90.173
**D	NATWEST ST JAMES'S PLACE GLOBALSMALLER COMPANIES UNIT TRUST	23.944	23.944	23.944
**D	HSBC BANK PLC AS TRUSTEE OF STATE STREET AVT WORLD SMALL CAP INDEX EQUITY FUND	906	906	906
**D	SOCIAL PROTECTION FUND	2.679	2.679	2.679
**D	VANGUARD ESG DEVELOPED WORLD ALL CAP EQ INDEX FND UK	159	159	159
**D	VIF ICVC VANGUARD FTSE GLOBAL ALL CAP INDEX FUND	545	545	545
**D	GOLDMAN SACHS FUNDS	34.763	34.763	34.763
**D	CREDIT SUISSE INDEX FUND (IUX)	33.524	33.524	33.524
**D	AQR FLEX 1 SERIES LLC- SERIES A6	87	87	87



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**LISTA ESITO DELLA VOTAZIONE**  
 **Oggetto: 10 - Determinazione del compenso degli Amministratori. Deliberazioni relative.**  
 **FAVOREVOLI**

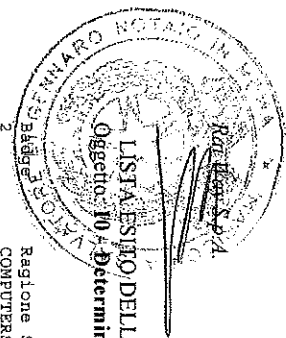
\*\*\* Ragione Sociale  
\*\*\* PENSION BENEFIT GUARANTY CORPORATION  
\*\*\* OMERS ADMINISTRATION CORPORATION

Totale voti 223.610.292  
Percentuale votanti % 99,008179  
Percentuale Capitale % 83,279929

Proprio  
Delega 191.990  
32.511  
Totale 191.990  
32.511

LISTA ESITO DELLA VOTAZIONE  
 Oggetto: 10 - Determinazione del compenso degli Amministratori. Deliberazioni relative.  
 CONTRARI

Badge	Ragione Sociale	Proprio	Delega	Totale
2	COMPUTERSHARE SPA IN QUALITA` DI RAPPRESENTANTE DESIGNATO (SUBDELEGATA TREVISAN) NELLA PERSONA DI SONIA RAIMONDO			
**D	STRATEGIE EURO DIVIDENDES RESPONSIBLE	238.603		238.603
**D	ETICA SGR SPA - FONDO ETICA RE	39.545		39.545
**D	ETICA SGR SPA - FONDO ETICA OB	17.713		17.713
**D	ETICA SGR SPA - FONDO ETICA BI	177.734		177.734
**D	ETICA SGR SPA - FONDO ETICA AZ	85.497		85.497
**D	LEGAL AND GENERAL UCITS ETF PLC	60.925		60.925
**D	LEGAL & GENERAL UCITS ETF PUBLIC LIMITED COMPANY	4.038		4.038
**D	LEGAL & GENERAL GLOBAL INFRASTRUCTURE INDEX FUND	68.810		68.810
**D	LEGAL & GENERAL ICAY.	18.312		18.312
**D	THE WS ACCESS POOL AUTHORISED CONTRACTUAL SCHEME	12.284		12.284
**D	LEGAL AND GENERAL ASSURANCE (PENSIONS MANAGEMENT) LIMITED	103.615		103.615
**D	FONDIRITALIA	858.501		858.501
**D	INTERFUND SICAV	19.755		19.755
**D	MERCER QIF FUND PLC	27.310		27.310
**D	MERCER QIF COMMON CONTRACTUAL FUND	16.902		16.902
**D	MERCER UCITS COMMON CONTRACTUAL FUND	37.927		37.927
**D	STATE OF ALASKA RETIREMENT AND BENEFITS PLANS	4.020		4.020
**D	MULTILABEL SICAV	9.726		9.726
**D	COHEN + STEERS INFRASTRUCTURE OPPORTUNITIES ACTIVE ETF	223.429		223.429
**D	COHEN & STEERS, INC.	7.685		7.685
	Totale voti	2.032.331		2.032.331
	Percentuale votanti %	0,899857		0,899857
	Percentuale Capitale %	0,756908		0,756908



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28 aprile 2026

**LISTA ESISTENTE DELLA VOTAZIONE**  
**Objetto: 10 - Determinazione del compenso degli Amministratori. Deliberazioni relative.**  
**ASTENUTI**

	Proprio	Delega	Totale
Ragione Sociale			
2			
COMPUTERSHARE SPA IN QUALITA' DI RAPPRESENTANTE DESIGNATO (SUBDELEGA TREVISAN) NELLA PERSONA DI SONIA RAIMONDO			
**D		40.000	40.000
SYMPHONIA AZIONARIO SMALL CAP ITALIA			
**D		74.700	74.700
CHALLENGE FUNDS CHALLENGE ITALIAN EQUITY			
Totale voti	114.700		
Percentuale votanti %	0,050786		
Percentuale Capitale %	0,0042718		

LISTA ESITO DELLA VOTAZIONE  
Oggetto: 10 - Determinazione del compenso degli Amministratori. Deliberazioni relative.  
NON VOTANTI

Badge	Ragione Sociale	Proprio	Delega	Totale
2	COMPUTERSHARE SPA IN QUALITA` DI RAPPRESENTANTE DESIGNATO (SUBDELEGA TREVISAN) NELLA PERSONA DI SONIA RAIMONDO			
**D	MEDIOBANCA SGR - MEDIOBANCA ITALIAN EQUITY ALL CAP		93.000	93.000
Totale voti		93.000		
Percentuale votanti %		0,041178		
Percentuale Capitale %		0,034636		

Azionisti in delega

F.TI: Giuseppe Fasciucco  
Salvatore Mariconda, Notaio